

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003584

FILED
Aug 25, 2006
Secretary of State

Entity Name: HARRISON CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

8331 JUNE STREET
TAMPA, FL 33615 US

New Principal Place of Business:

8802 TURKEY CREEK ROAD
PLANT CITY, FL 33567 US

Current Mailing Address:

8331 JUNE STREET
TAMPA, FL 33615 US

New Mailing Address:

8802 TURKEY CREEK ROAD
PLANT CITY, FL 33567 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARRISON, WILLIAM L
8331 JUNE STREET
TAMPA, FL 33615 US

Name and Address of New Registered Agent:

HARRISON, WILLIAM L
8802 TURKEY CREEK ROAD
PLANT CITY, FL 33567 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: WILLIAM L HARRISON

08/25/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: HARRISON, WILLIAM L
Address: 8331 JUNE STREET
City-St-Zip: TAMPA, FL 33615 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDT (X) Change () Addition
Name: HARRISON, WILLIAM L
Address: 8802 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567 US

Title: S () Change (X) Addition
Name: HARRISON, DIANNA
Address: 8802 TURKEY CREEK ROAD
City-St-Zip: PLANT CITY, FL 33567

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WILLIAM L HARRISON

PDT

08/25/2006

Electronic Signature of Signing Officer or Director

Date