

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008280

FILED
May 02, 2006
Secretary of State

Entity Name: EISON CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

8955 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Principal Place of Business:

2525 OLD OKEECHOBEE ROAD
#17
WEST PALM BEACH, FL 33409

Current Mailing Address:

8955 OLDHAM WAY
WEST PALM BEACH, FL 33412

New Mailing Address:

2525 OLD OKEECHOBEE ROAD
#17
WEST PALM BEACH, FL 33409

FEI Number: 20-2214670

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EISON, MICHAEL M
8955 OLDHAM WAY
WEST PALM BEACH, FL 33412 US

Name and Address of New Registered Agent:

EISON, MICHAEL M
2525 OLD OKEECHOBEE ROAD
#17
WEST PALM BEACH, FL 33409 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:

05/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: EISON, MICHAEL M
Address: 8955 OLDHAM WAY
City-St-Zip: WEST PALM BEACH, FL 33412

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: EISON, MICHAEL M
Address: 2525 OLD OKEECHOBEE ROAD
City-St-Zip: WEST PALM BEACH, FL 33409

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: MICHAEL M. EISON

P.D.

05/02/2006

Electronic Signature of Signing Officer or Director

Date