

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009311

FILED
Apr 07, 2006
Secretary of State

Entity Name: CHARLES BISHOP BUILDERS, INC.

Current Principal Place of Business:

2170 WEST BORDER ROAD
AVON PARK, FL 33825

New Principal Place of Business:

1938 ZENITH ROAD
AVON PARK, FL 33825

Current Mailing Address:

122 WHITNEY DRIVE
MCDONALD, TN 37353

New Mailing Address:

PO BOX 7089
AVON PARK, FL 33825

FEI Number: 20-2233370

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

BISHOP, JR., CHARLES E PSTD
1938 ZENITH ROAD
AVON PARK, FL 33825 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: CHARLES E BISHOP, JR

04/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BISHOP, CHARLES E JR.
Address: 702 US HIGHWAY 27 NORTH
City-St-Zip: AVON PARK, FL 33825

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BISHOP, JR., CHARLES E JR.
Address: 1938 ZENITH ROAD
City-St-Zip: AVON PARK, FL 33825

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: CHARLES E. BISHOP, JR.

PSTD

04/07/2006

Electronic Signature of Signing Officer or Director

Date