

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009800

FILED
Feb 04, 2006
Secretary of State

Entity Name: MIKE CORBIN CONSTRUCTION, INC

Current Principal Place of Business:

325 W ANN ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

Current Mailing Address:

325 W ANN ST
PUNTA GORDA, FL 33950 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

CAMPBELL, J DAVID EA
2511 VASCO STREET
SUITE 115
PUNTA GORDA, FL 33950 US

Name and Address of New Registered Agent:

SWAN, LAWERENCE EA
1749 N. E. 10TH TERRACE
SUITE 4
CAPE CORAL, FL 33909 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: LAWERENCE SWAN

02/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: CORBIN, MIKE
Address: 325 W ANN STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

Title: VPD () Delete
Name: FUCELLA, LARRY
Address: 19112 INDIAN WELLS CT
City-St-Zip: N FT MYERS, FL 33903 US

Title: SD () Delete
Name: CORBIN, LU ANN
Address: 325 W ANN STREET
City-St-Zip: PUNTA GORDA, FL 33950 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: FUCELLA, LARRY
Address: 5201 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33905 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 CORBIN

PTD

02/04/2006

Electronic Signature of Signing Officer or Director

Date