

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009800

Entity Name: MIKE CORBIN CONSTRUCTION, INC

FILED
Jan 04, 2007
Secretary of State

Current Principal Place of Business:

325 W ANN ST
PUNTA GORDA, FL 33950 US

New Principal Place of Business:

5201 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

Current Mailing Address:

325 W ANN ST
PUNTA GORDA, FL 33950 US

New Mailing Address:

5201 RIVERSIDE DRIVE
PUNTA GORDA, FL 33982 US

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

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SWAN, LAWERENCE EA
709 CAPE CORAL PARKWAY WEST
CAPE CORAL, FL 33914 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:

01/04/2007

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: 5201 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33905 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: PTD (X) Change () Addition
Name: CORBIN, MIKE
Address: 5201 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: VPD (X) Change () Addition
Name: FUCELLA, LARRY
Address: 5201 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

Title: SD (X) Change () Addition
Name: CORBIN, LU ANN
Address: 5201 RIVERSIDE DRIVE
City-St-Zip: PUNTA GORDA, FL 33982 US

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

PRES

01/04/2007

Electronic Signature of Signing Officer or Director

Date