

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040612

FILED
Apr 30, 2006
Secretary of State

Entity Name: BRYCE CAMERON CONSTRUCTION, INC.

Current Principal Place of Business:

1144 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 US

New Principal Place of Business:

2415 TUSCARORA CT.
WEST MELBOURNE, FL 32904 US

Current Mailing Address:

1144 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 US

New Mailing Address:

2415 TUSCARORA CT.
WEST MELBOURNE, FL 32904 US

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

Name and Address of Current Registered Agent:

TURNER, BRIAN
1144 SEDGEWOOD CIRCLE
WEST MELBOURNE, FL 32904 US

Name and Address of New Registered Agent:

TURNER, BRIAN
2415 TUSCARORA CT.
WEST MELBOURNE, FL 32904 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:

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TURNER, BRIAN
Address: 1144 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SEC () Delete
Name: TURNER, BRIAN
Address: 1144 SEDGEWOOD CIRCLE
City-St-Zip: WEST MELBOURNE, FL 32904 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TURNER, BRIAN
Address: 2415 TUSCARORA CT.
City-St-Zip: WEST MELBOURNE, FL 32904 US

Title: SEC (X) Change () Addition
Name: TURNER, BRIAN
Address: 2415 TUSCARORA CT.
City-St-Zip: WEST MELBOURNE, FL 32904 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: BRIAN TURNER

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date