

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000045894

FILED  
Jan 08, 2006  
Secretary of State

Entity Name: PACKARD CONSTRUCTION SERVICES, INC.

## Current Principal Place of Business:

1404 GLENEAGLE WAY  
ROCKLEDGE, FL 32955

## New Principal Place of Business:

1404 GLENEAGLES WAY  
ROCKLEDGE, FL 32955

## Current Mailing Address:

1404 GLENEAGLE WAY  
ROCKLEDGE, FL 32955

## New Mailing Address:

1404 GLENEAGLES WAY  
ROCKLEDGE, FL 32955

FEI Number: 20-2604818

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MILLER, ALLEN  
2087-A SARNO ROAD  
MELBOURNE, FL 32935 US

## Name and Address of New Registered Agent:

PACKARD, NITZA L  
1404 GLENEAGLES WAY  
ROCKLEDGE, FL 32935 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: NITZA L PACKARD

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: PACKARD, NITZA  
Address: 1404 GLENEAGLES WAY  
City-St-Zip: ROCKLEDGE, FL 32955

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: NITZA L PACKARD

D

01/08/2006

Electronic Signature of Signing Officer or Director

Date