

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000053657

FILED
Apr 27, 2006
Secretary of State

Entity Name: THREE HILLS CONSTRUCTION, INC,

Current Principal Place of Business:

21622 AUGUSTA ST
CHARLOTTE, FL 33980

New Principal Place of Business:

6382 TALBOT STREET
NORTH PORT, FL 34287

Current Mailing Address:

21622 AUGUSTA ST
CHARLOTTE, FL 33980

New Mailing Address:

6382 TALBOT STREET
NORTH PORT, FL 34287

FEI Number: 01-0849542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SORENSEN, SCOTT
21622 AUGUSTA ST
PORT CHARLOTTE, FL 33980 US

Name and Address of New Registered Agent:

SORENSEN, SCOTT
6382 TALBOT STREET
NORTH PORT, FL 34287 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: _____

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SORENSON, SCOTT
Address: 21622 AUGUSTA ST
City-St-Zip: PORT CHARLOTTE, FL 33980

Title: VP () Delete
Name: SICKLER, ROBERT
Address: 21622 AUGUSTA ST
City-St-Zip: PORT CHARLOTTE, FL 33980

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT D (X) Change () Addition
Name: SORENSON, SCOTT
Address: 6382 TALBOT STREET
City-St-Zip: NORTH PORT, FL 34287

Title: VPSD (X) Change () Addition
Name: HUBBARD, ERIC
Address: 6382 TALBOT STREET
City-St-Zip: NORTH PORT, FL 34287

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: SCOTT SORENSON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date