

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000061792

FILED
Apr 26, 2006
Secretary of State

Entity Name: OGDEN BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

2409 RIVER TREE CIR
SANFORD, FL 32771

New Principal Place of Business:

1141 SUN CENTURY ROAD
SUITE 100
NAPLES, FL 34110

Current Mailing Address:

2409 RIVER TREE CIR
SANFORD, FL 32771

New Mailing Address:

1141 SUN CENTURY ROAD
SUITE 100
NAPLES, FL 34110

FEI Number: 20-2749590

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARDING, ROBERT L
20 N EOLA DR
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

OGDEN, ROBERT S
1141 SUN CENTURY ROAD
SUITE 100
NAPLES, FL 34110 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: ROBERT S. OGDEN

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OGDEN, ROBERT S
Address: 2409 RIVER TREE CIR
City-St-Zip: SANFORD, FL 32771

Title: D () Delete
Name: OGDEN, THOMAS W
Address: 3725 18TH AVE SE
City-St-Zip: NAPLES, FL 34117

Title: D () Delete
Name: HARDING, ROBERT L
Address: 20 N EOLA DR
City-St-Zip: ORLANDO, FL 32801

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change () Addition
Name: HEMMER, DANIEL
Address: 6000 12TH AVENUE SW
City-St-Zip: NAPLES, FL 34116

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: ROBERT S. OGDEN

D

04/26/2006

Electronic Signature of Signing Officer or Director

Date