

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000075274

Entity Name: PQS CONSTRUCTION, INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

24880 DIVOT DRIVE
BONITA SPRINGS, FL 34135

New Principal Place of Business:

8891 BRIGHTON LANE
BONITA SPRINGS, FL 34135

Current Mailing Address:

24880 DIVOT DRIVE
BONITA SPRINGS, FL 34135

New Mailing Address:

8891 BRIGHTON LANE
BONITA SPRINGS, FL 34135

FEI Number: 20-2882180

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACKE, COURTNEY E
4670 ST. CROIX LANE
618
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

MACKE, COURTNEY E
8891 BRIGHTON LANE
BONITA SPRINGS, FL 34135 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MACKE, COURTNEY E
Address: 24880 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

Title: V (X) Delete
Name: WESLEY, BRIAN P
Address: 24880 DIVOT DRIVE
City-St-Zip: BONITA SPRINGS, FL 34135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: MACKE, COURTNEY E
Address: 320 39TH AVENUE, N.W.
City-St-Zip: NAPLES, FL 34120

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: COURTNEY E. MACKE

DPS

04/28/2006

Electronic Signature of Signing Officer or Director

Date