

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000112077

FILED
Mar 31, 2006
Secretary of State

Entity Name: PROEFKE CONSTRUCTION COMPANY

Current Principal Place of Business:

2400 FEATHER SOUND DR
UNIT 918
CLEARWATER, FL 33762

New Principal Place of Business:

1688 N BELCHER RD
CLEARWATER, FL 33765

Current Mailing Address:

2400 FEATHER SOUND DR
UNIT 918
CLEARWATER, FL 33762

New Mailing Address:

1688 N BELCHER RD
CLEARWATER, FL 33765

FEI Number: 20-3393458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARD, R. CARLTON
1253 PARK ST
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES () Change (X) Addition
Name: PROEFKE, EDWARD, JR A PRES
Address: 2400 FEATHER SOUND DR. APT. 918
City-St-Zip: CLEARWATER, FL 33762

Title: VPRES () Change (X) Addition
Name: DOZIER, RAYMOND L VPRES
Address: 4338 TIBURON DR
City-St-Zip: NEW PORT RICHEY, FL 34655

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: EDWARD A. PROEFKE, JR

PRES

03/31/2006

Electronic Signature of Signing Officer or Director

Date