

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131246

FILED
Apr 14, 2006
Secretary of State

Entity Name: RESIDENTIAL CONTRACTING CORP.

Current Principal Place of Business:

2011 SW 20TH PLACE
SUITE 103
OCALA, FL 34474

New Principal Place of Business:

Current Mailing Address:

2011 SW 20TH PLACE
SUITE 103
OCALA, FL 34474

New Mailing Address:

FEI Number: 30-0340331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESSARY, RODGER
2011 SW 20TH PLACE
SUITE 103
OCALA, FL 34474 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

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ESSARY, RODGER
Address: 2011 SW 20TH PLACE, SUITE 103
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: OGLESKY, ROBERT J
Address: 2011 SW 20TH PLACE, SUITE 103
City-St-Zip: OCALA, FL 34474

Title: VP () Delete
Name: TAYLOR, TED
Address: 5700 NW 135TH AVE
City-St-Zip: MORRISTON, FL 32668

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ESSARY, RODGER PRES
Address: 2011 SW 20TH PLACE, SUITE 103
City-St-Zip: OCALA, FL 34474

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

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

Title: TRES () Change (X) Addition
Name: ST. VINCENT, DAVID J CONTROL
Address: 2011 SW 20TH PLACE, SUITE 103
City-St-Zip: OCALA, FL 34474

Title: SEC () Change (X) Addition
Name: LOECHELT, SARA
Address: 2011 SW 20TH PLACE, SUITE 103
City-St-Zip: OCALA, FL 34474

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: RODGER ESSARY

PRES

04/14/2006

Electronic Signature of Signing Officer or Director

Date