

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000131906

FILED
Apr 20, 2006
Secretary of State

Entity Name: COX CONSTRUCTION AND DEVELOPMENT CORP.

Current Principal Place of Business:

P.O. BOX 120597
CLERMONT, FL 34712

New Principal Place of Business:

1779 PRESIDIO DRIVE
CLERMONT, FL 34711

Current Mailing Address:

P.O. BOX 120597
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 16-1735079

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COX, DAVID
1779 PRESIDIO DRIVE
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

COX, DAVID M
1779 PRESIDIO DRIVE
CLERMONT, FL 34711 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: DAVID M. COX

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: COX, DAVID M
Address: 1779 PRESIDIO DRIVE
City-St-Zip: CLERMONT, FL 34711 US

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: DAVID M. COX

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date