

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000134353

FILED  
Jul 28, 2006  
Secretary of State

Entity Name: ELLER AND SONS CONSTRUCTION, INC.

## Current Principal Place of Business:

196 E. NINE MILE ROAD  
SUITE F  
PENSACOLA, FL 32534

## New Principal Place of Business:

211 EAST BRENT LANE  
SUITE B  
PENSACOLA, FL 32503

## Current Mailing Address:

1422 CO ROAD 628  
ROANOKE, AL 36274

## New Mailing Address:

P.O. BOX 3277  
PENSACOLA, FL 32516

FEI Number: 20-3567038

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

OXENTENKO, SHARON  
196 E. NINE MILE ROAD  
SUITE F  
PENSACOLA, FL 32534 US

## Name and Address of New Registered Agent:

OXENTENKO, SHARON  
211 EAST BRENT LANE  
SUITE B  
PENSACOLA, FL 32503 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:

07/28/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DP ( ) Delete  
Name: OXENTENKO, SHARON  
Address: 1422 CO. ROAD 628  
City-St-Zip: ROANOKE, AL 36274

Title: SRVP ( ) Delete  
Name: OXENTENKO, RONALD D  
Address: 1422 CO ROAD 628  
City-St-Zip: ROANOKE, AL 36274

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change ( ) Addition  
Name: OXENTENKO, SHARON E  
Address: 1422 CO. ROAD 628  
City-St-Zip: ROANOKE, AL 36274

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: RONALD OXENTENKO

SRVP

07/28/2006

Electronic Signature of Signing Officer or Director

Date