

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000135220

FILED
Nov 13, 2006
Secretary of State**Entity Name:** FREEDOM CONSTRUCTION INC.**Current Principal Place of Business:**5553 TAMARA COURT
BONITA SPRINGS, FL 34135 US**New Principal Place of Business:**8553 TAMARA COURT
BONITA SPRINGS, FL 34135 US**Current Mailing Address:**5553 TAMARA COURT
BONITA SPRINGS, FL 34135 US**New Mailing Address:**8553 TAMARA COURT
BONITA SPRINGS, FL 34135 US**FEI Number:** 75-3201983**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 US**Name and Address of New Registered Agent:**LEMIEUX, EUCLIDE
8553 TAMARA COURT
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: EUCLIDE LEMIEUX

11/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: LEMIEUX, EUCLIDE
Address: 5553 TAMARA COURT
City-St-Zip: BONITA SPRINGS, FL 34135 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: LEMIEUX, EUCLIDE
Address: 8553 TAMARA COURT
City-St-Zip: BONITA SPRINGS, FL 34135 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: EUCLIDE LEMIEUX

D

11/13/2006

Electronic Signature of Signing Officer or Director

Date