

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000141445

FILED
Jun 20, 2006
Secretary of State

Entity Name: A & E CONSTRUCTION OF CENTRAL FLORIDA, INC.

Current Principal Place of Business:

3961 SUNSET DRIVE
ZOLFO SPRINGS, FL 33890 US

New Principal Place of Business:

209 GREENSVIEW DRIVE
AVON PARK, FL 33825 US

Current Mailing Address:

3961 SUNSET DRIVE
ZOLFO SPRINGS, FL 33890 US

New Mailing Address:

209 GREENSVIEW DRIVE
AVON PARK, FL 33825 US

FEI Number: 20-3618645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRYANT, APRIL M
3961 SUNSET DRIVE
ZOLFO SPRINGS, FL 33890 US

Name and Address of New Registered Agent:

BRYANT, APRIL M
209 GREENSVIEW DRIVE
AVON PARK, FL 33825 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: APRIL MONIQUE BRYANT

06/20/2006

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: P () Delete
Name: BRYANT, APRIL M
Address: 3961 SUNSET DRIVE
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: VP () Delete
Name: MCQUAIG, EMMA J
Address: 3961 SUNSET DRIVE
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

Title: SEC () Delete
Name: MCQUAIG, BRIAN K
Address: 3961 SUNSET DRIVE
City-St-Zip: ZOLFOSPRINGA, FL 33890 US

Title: TRE () Delete
Name: MCQUAIG, JD
Address: 3961 SUNSET DRIVE
City-St-Zip: ZOLFO SPRINGS, FL 33890 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BRYANT, APRIL M
Address: 209 GREENSVIEW DRIVE
City-St-Zip: AVON PARK, FL 33825 US

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

Title: SEC (X) Change () Addition
Name: MCQUAIG, BRIAN K
Address: 209 GREENSVIEW DRIVE
City-St-Zip: AVON PARK, FL 33825 US

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: APRIL MONIQUE BRYANT

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date