

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000152252

FILED
Aug 16, 2006
Secretary of State

Entity Name: ROESCH CONSTRUCTION CORPORATION

Current Principal Place of Business:

13650 - 66TH STREET N.
LARGO, FL 33904

New Principal Place of Business:

13650 - 66TH STREET N.
LARGO, FL 33771 US

Current Mailing Address:

13650 - 66TH STREET N.
LARGO, FL 33904

New Mailing Address:

13650 - 66TH STREET N.
LARGO, FL 33771 US

FEI Number: 26-2890082

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOLLINKA, DAVID J
2312 U.S. HIGHWAY 19
HOLIDAY, FL 34691 US

Name and Address of New Registered Agent:

ROESCH, KENNETH M PRES
13650 66TH STREET NORTH
LARGO, FL 33771 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: KENNETH M ROESCH III

08/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROESCH, KENNETH M III
Address: 13650 - 66TH STREET
City-St-Zip: LARGO, FL 33904

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ROESCH, KENNETH M III
Address: 13650 - 66TH STREET
City-St-Zip: LARGO, FL 33771 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: KENNETH M ROESCH III

PRES

08/16/2006

Electronic Signature of Signing Officer or Director

Date