

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156278

FILED
Apr 28, 2006
Secretary of State

Entity Name: FRESHWATER CONCH CONSTRUCTION CORP.

Current Principal Place of Business:

3930 S ROOSEVELT BOULEVARD
PENTHOUSE N406
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

3930 S ROOSEVELT BOULEVARD
PENTHOUSE N406
KEY WEST, FL 33040

New Mailing Address:

FEI Number: 20-3911976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, HEATH M
3930 S ROOSEVELT BOULEVARD
N107
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

BARKER, RONALD A
3 ARBUTUS DRIVE
KEY WEST, FL 33040 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: RONALD A BARKER

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MAXWELL, MARY D
Address: 3930 S ROOSEVELT BLVD, PENTHOUSE N406
City-St-Zip: KEY WEST, FL 33040

Title: VD () Delete
Name: MILLER, HEATH
Address: 3930 S ROOSEVELT BLVD, PENTHOUSE N107
City-St-Zip: KEY WEST, FL 33040

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: MARY D MAXWELL

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04/28/2006

Electronic Signature of Signing Officer or Director

Date