2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167383

Entity Name: ADAM PETERS CONSTRUCTION, INC.

FILED Jul 17, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

829 N BARFIELD DR MARCO ISLAND, FL 34145

Current Mailing Address: New Mailing Address:

829 N BARFIELD DR MARCO ISLAND, FL 34145

FEI Number: 38-3731720 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LITTLE, MARK

829 N BARFIELD DR

MARCO ISLAND, FL 34145 US

PETERS, ADAM

829 N BARFIELD DR

MARCO ISLAND, FL 34145 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: ADAM PETERS 07/17/2006

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

P () Delete Title: PRES (X) Change () Addition

 Name:
 PETERS, ADAM
 Name:
 PETERS, ADAM

 Address:
 829 N BARFIELD DR
 Address:
 829 N BARFIELD DR

 City-St-Zip:
 MARCO ISLAND, FL 34145
 City-St-Zip:
 MARCO ISLAND, FL 34145

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: ADAM PETERS PRES 07/17/2006