2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000072224

Entity Name: FULL PHASE CONSTRUCTION CORP.

FILED May 01, 2008 Secretary of State

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

1265 COMMON CT. CLERMONT, FL 34711

Current Mailing Address: New Mailing Address:

1265 COMMON CT. CLERMONT, FL 34711

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

TUCKER, LEIGH
713 W. MONTROSE ST.
CLERMONT, FL 34711 US

TROWBRIDGE, STEVEN C
1265 COMMON CT
CLERMONT, FL 34711 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: STEVEN C. TROWBRIDGE/AS 05/01/2008

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 BURGINA, JAMES
 Name:
 BURGINA, JAMES

 Address:
 1265 COMMON CT.
 Address:
 1265 COMMON CT.

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

Title: VP (X) Delete Title: () Change () Addition Name: THOMPSON, BRANDI L Name:

 Name:
 THOMPSON, BRANDI L
 Name:

 Address:
 1265 COMMON CT.
 Address:

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:

Title: S/T () Delete Title: VPSD (X) Change () Addition Name: TROWBRIDGE, STEVEN C Name: TROWBRIDGE, STEVEN C

 Address:
 1265 COMMON CT
 Address:
 1265 COMMON CT

 City-St-Zip:
 CLERMONT, FL 34711
 City-St-Zip:
 CLERMONT, FL 34711

I hereby certify that the information supplied with this filing does not qualify 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: STEVEN C. TROWBRIDGE/AS S 05/01/2008