

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000075179

FILED
Apr 30, 2007
Secretary of State

Entity Name: CONSCIOUS CONSTRUCTION CORP.

Current Principal Place of Business:

2844 WOOD VALLEY COURT
JACKSONVILLE, FL 32217 US

New Principal Place of Business:

451 GARDENIA ST
PANAMA CITY, FL 32407 US

Current Mailing Address:

2844 WOOD VALLEY COURT
JACKSONVILLE, FL 32217 US

New Mailing Address:

451 GARDENIA ST
PANAMA CITY, FL 32407 US

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

Name and Address of Current Registered Agent:

JOHNSON, GREGORY W JR.
2844 WOOD VALLEY COURT
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

JOHNSON, GREGORY W JR.
8290 GATEPARKWAY WEST
UNIT 517
JACKSONVILLE, FL 32216 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: GREG JOHNSON

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO (X) Delete
Name: JOHNSON, GREGORY W JR.
Address: 2844 WOOD VALLEY COURT
City-St-Zip: JACKSONVILLE, FL 32217 US

Title: P () Delete
Name: MAY, DAMON L
Address: 2844 WOOD VALLEY COURT
City-St-Zip: JACKSONVILLE, FL 32217 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: MAY, DAMON L
Address: 451 GARDENIA ST
City-St-Zip: PANAMA CITY, FL 32407

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: GREG JOHNSON

RA

04/30/2007

Electronic Signature of Signing Officer or Director

Date