

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000007210

FILED
Apr 25, 2006
Secretary of State

Entity Name: PROWS CONSTRUCTION CO., INC.

Current Principal Place of Business:

4110 DEERPOINT LAKE DR.
PANAMA CITY, FL 32409 US

New Principal Place of Business:

1019 FLORIDA AVE.
LYNN HAVEN, FL 32444 US

Current Mailing Address:

P. O. BOX 1108 N/A
LYNN HAVEN, FL 32444 US

New Mailing Address:

FEI Number: 59-3163398 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROWS, R S JR
4110 DEERPOINT LAKE DR.
PANAMA CITY, FL 32409 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PROWS, R S JR
Address: 4110 DEERPOINT LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32409 US

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PROWS, R S JR
Address: 4110 DEERPOINT LAKE DRIVE
City-St-Zip: PANAMA CITY, FL 32409 US

Title: VP () Change (X) Addition
Name: HANCOCK, JOHN W
Address: 1605 COUNTRY CLUB DR.
City-St-Zip: LYNN HAVEN, FL 32444 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: RS PROWS, JR

Electronic Signature of Signing Officer or Director

PRES

04/25/2006

Date