

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000088858

FILED
Jan 12, 2006
Secretary of State

Entity Name: DOUGLAS DEVELOPMENT & CONSTRUCTION, INC.

Current Principal Place of Business:

4600 SW THISTLE TERRACE
PALM CITY, FL 34990 US

New Principal Place of Business:

2158 SW HERONWOOD ROAD
PALM CITY, FL 34990 US

Current Mailing Address:

4600 SW THISTLE TERRACE
PALM CITY, FL 34990 US

New Mailing Address:

2158 SW HERONWOOD ROAD
PALM CITY, FL 34990 US

FEI Number: 59-3285845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORTHCUTT, WILLIAM R
2194 HIGHWAY A1A
SUITE 306
INDIAN HARBOUR BEACH, FL 32937 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: DP () Delete
Name: HATCH, ROBERT L
Address: 4600 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: HATCH, SUSAN
Address: 4600 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

Title: ST () Delete
Name: HATCH, SUSAN
Address: 4600 SW THISTLE TERRACE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HATCH, ROBERT L
Address: 2158 SW HERONWOOD ROAD
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: HATCH, SUSAN
Address: 2158 SW HERONWOOD ROAD
City-St-Zip: PALM CITY, FL 34990

Title: ST (X) Change () Addition
Name: HATCH, SUSAN
Address: 2158 SW HERONWOOD ROAD
City-St-Zip: PALM CITY, FL 34990

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: SUSAN HATCH

VP

01/12/2006

Electronic Signature of Signing Officer or Director

Date