

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008438

Entity Name: ACON CONSTRUCTION CO., INC.

FILED
Apr 13, 2006
Secretary of State

Current Principal Place of Business:

11330-4 ST. JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

3653 REGENT BOULEVARD
SUITE 401
JACKSONVILLE, FL 32224 US

Current Mailing Address:

11330-4 ST. JOHNS INDUSTRIAL PARKWAY
JACKSONVILLE, FL 32246 US

New Mailing Address:

3653 REGENT BOULEVARD
SUITE 401
JACKSONVILLE, FL 32224 US

FEI Number: 59-3296336

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHNEIDER, MICHAEL N
5150 BELFORT ROAD
BLDG. 100
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

TULLIS, GARY B PA
8825 PERIMETER PARK BLVD.
SUITE 102
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: GARY B TULLIS

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DVT () Delete
Name: SYPNIEWSKI, MARIANNE
Address: 177 PLANTATION CIR S
City-St-Zip: PONTE VEDRA BCH, FL 32082

Title: DPS () Delete
Name: SYPNIEWSKI, DAVID
Address: 177 PLANTATION CIR S
City-St-Zip: PONTE VEDRA BCH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: DAVID SYPNIEWSKI

DPS

04/13/2006

Electronic Signature of Signing Officer or Director

Date