

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000010733

Entity Name: FLORIDA FENCE CORP.

FILED
Jan 12, 2006
Secretary of State

Current Principal Place of Business:

1 TORTUGA DRIVE
TAVERNIER, FL 33070 US

New Principal Place of Business:

Current Mailing Address:

BOX 227
TAVERNIER, FL 33070 US

New Mailing Address:

FEI Number: 65-0558275

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDON, THEODORE W
209 NORTH AIRPORT ROAD
TAVERNIER, FL 33070 US

Name and Address of New Registered Agent:

GORDON, THEODORE W
236 TARPON STREET
TAVERNIER, FL 33070 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: THEODORE. W. GODON

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GORDON, THEODORE W
Address: 209 NORTH AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

Title: DVP () Delete
Name: GORDON, GAIL M
Address: 209 NORTH AIRPORT ROAD
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GORDON, THEODORE W
Address: 236 TARPON STREET
City-St-Zip: TAVERNIER, FL 33070

Title: DVP (X) Change () Addition
Name: GORDON, GAIL M
Address: 236 TARPON STREET
City-St-Zip: TAVERNIER, FL 33070

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: THEODORE W. GORDON

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date