

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000032233

FILED
Feb 06, 2006
Secretary of State

Entity Name: ASPEN CONSTRUCTION & DEVELOPMENT, INC.

Current Principal Place of Business:

2123 SEVILLA WAY
NAPLES, FL 34109 US

New Principal Place of Business:

Current Mailing Address:

9105 CORSEA DEL FONTANA WAY
NAPLES, FL 34109 US

New Mailing Address:

FEI Number: 65-0575373 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WARDEBERG, GREGORY A
2123 SEVILLA WAY
NAPLES, FL 34109 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: WARDEBERG, GREGORY A
Address: 2123 SEVILLA WAY
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: WARDEBERG, MICHELE R
Address: 2123 SEVILLA WAY
City-St-Zip: NAPLES, FL 34109

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: GREGORY A. WARDEBERG

PRES

02/06/2006

Electronic Signature of Signing Officer or Director

Date