

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000064792

FILED
Oct 05, 2006
Secretary of State

Entity Name: FROST CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

700 WEST SR 436
SUITE 118
ALTAMONTE SPRINGS, FL 327143036 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 162721
ALTAMONTE SPRINGS, FL 327162721 US

New Mailing Address:

FEI Number: 59-3336357

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ROSIE
700 W STATE ROAD 436
SUITE 118
ALTAMONTE SPRINGS, FL 32714 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

OFFICERS AND DIRECTORS:

Title: TR () Delete
Name: JENNINGS, AARON
Address: PO BOX 162721
City-St-Zip: ALTAMONTE SPRINGS, FL 327162721

Title: SEC () Delete
Name: JENNINGS, ASHLEY
Address: PO BOX 162721
City-St-Zip: ALTAMONTE SPRINGS, FL 327162721

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: YOUNG, KIRBY
Address: PO BOX 608372
City-St-Zip: ORLANDO, FL 328608372

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: AARON JENNINGS

TR

10/05/2006

Electronic Signature of Signing Officer or Director

Date