

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000040630

FILED
Apr 27, 2006
Secretary of State

Entity Name: STEVE POOLE CONSTRUCTION, INCORPORATED

Current Principal Place of Business:

129 DELBERT LANE
SANTA ROSA BCH, FL 32459 US

New Principal Place of Business:

348 LAKEWOOD DRIVE
SANTA ROSA BCH, FL 32459 US

Current Mailing Address:

129 DELBERT LANE
SANTA ROSA BCH, FL 32459 US

New Mailing Address:

348 LAKEWOOD DRIVE
SANTA ROSA BCH, FL 32459 US

FEI Number: 59-3386290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POOLE, STEVE
129 DELBERT LANE
SANTA ROSA BCH, FL 32459 US

Name and Address of New Registered Agent:

POOLE, STEVE
348 LAKEWOOD DRIVE
SANTA ROSA BCH, FL 32459 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: STEVE POOLE

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: POOLE, STEVE
Address: 129 DELBERT LANE
City-St-Zip: SANTA ROSA BCH, FL 32459 US

Title: V (X) Delete
Name: POOLE, RYAN A
Address: 34 DUFFY LANE
City-St-Zip: SANTA ROSA BEACH, FL 32459 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: POOLE, STEVE
Address: 348 LAKEWOOD DRIVE
City-St-Zip: SANTA ROSA BCH, FL 32459 US

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: STEVE POOLE

D

04/27/2006

Electronic Signature of Signing Officer or Director

Date