

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000045824

FILED
Mar 30, 2007
Secretary of State

Entity Name: LANCE TRANTHAM CONTRACTING INC.

Current Principal Place of Business:

10450 LEM TURNER ROAD
JACKSONVILLE, FL 32218 US

New Principal Place of Business:

Current Mailing Address:

10450 LEM TURNER ROAD
JACKSONVILLE, FL 32218 US

New Mailing Address:

1222 HIDEAWAY DR. N.
ST. JOHNS, FL 32259 US

FEI Number: 59-3391150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRANTHAM, JR W L
10450 LEM TURNER ROAD
JACKSONVILLE, FL 32218 US

Name and Address of New Registered Agent:

TRANTHAM, JR W L
1222 HIDEAWAY DR. N.
ST. JOHNS, FL 32259 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:

03/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRANTHAM, WILLIAM L JR
Address: 10450 LEM TURNER ROAD
City-St-Zip: JACKSONVILLE, FL 32218

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TRANTHAM, WILLIAM L JR
Address: 1222 HIDEAWAY DR. N
City-St-Zip: ST. JOHNS, FL 32259 US

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: WILLIAM L. TRANTHAM JR.

PRES

03/30/2007

Electronic Signature of Signing Officer or Director

Date