

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000032623

FILED
Mar 21, 2006
Secretary of State

Entity Name: CARBON COPY CONSTRUCTION, INC.

Current Principal Place of Business:

12412 SAN JOSE BLVD SUITE 301
JACKSONVILLE, FL 32223

New Principal Place of Business:

12412 SAN JOSE BLVD SUITE 301
JACKSONVILLE, FL 32223 US

Current Mailing Address:

12412 SAN JOSE BLVD SUITE 301
JACKSONVILLE, FL 32223

New Mailing Address:

12412 SAN JOSE BLVD SUITE 301
JACKSONVILLE, FL 32223 US

FEI Number: 59-3441030

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INTREPID REGISTERED AGENT SERVICES, LLC
ONE INDEPENDENT DRIVE
SUITE 1200
JACKSONVILLE, FL 32202 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: PD () Delete
Name: BOYER, MARK B
Address: 12412 SAN JOSE BOULEVARD, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32223

Title: TSD () Delete
Name: SCHONFELD, II, LEONARD A
Address: 12412 SAN JOSE BOULEVARD, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32223

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOYER, MARK B
Address: 12412 SAN JOSE BOULEVARD, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32223 US

Title: TSD (X) Change () Addition
Name: SCHONFELD, II, LEONARD A
Address: 12412 SAN JOSE BOULEVARD, SUITE 301
City-St-Zip: JACKSONVILLE, FL 32223 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: MARK B. BOYER

PD

03/21/2006

Electronic Signature of Signing Officer or Director

Date