

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000048661

FILED
Mar 02, 2006
Secretary of State

Entity Name: BOVA CONSTRUCTION, INC.

Current Principal Place of Business:

308 NORTH 2ND STREET
PO BOX 668
FLAGLER BEACH, FL 32136

New Principal Place of Business:

Current Mailing Address:

P.O BOX 668
FLAGLER BEACH, FL 32136

New Mailing Address:

FEI Number: 59-3456268

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOBACK, JOHN E SR.
21 PAMELA PRWY, PO BOX 1996
FLAGLER BEACH, FL 32136 US

Name and Address of New Registered Agent:

BOBACK, JOHN E SR.
590 SPRINGDALE DRIVE
FLAGLER BEACH, FL 32136 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:

03/02/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: BOBACK, JOHN E
Address: 21 PAMELA PKWY, PO BOX 1996
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P () Delete
Name: BOBACK, ROBYN
Address: 21 PAMELA PKWY, PO BOX 1996
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S () Delete
Name: BOBACK, ROBYN
Address: 21 PAMELA PARKWAY, PO BOX 1996
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T () Delete
Name: BOBACK, JOHN E SR
Address: 21 PAMELA PARKWAY, PO BOX 1996
City-St-Zip: FLAGLER BEACH, FL 32136

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: BOBACK, JOHN E
Address: 590 SPRINGDALE DRIVE, PO BOX 1996
City-St-Zip: FLAGLER BEACH, FL 32136

Title: P (X) Change () Addition
Name: BOBACK, ROBYN
Address: 590 SPRINGDALE DRIVE, PO BOX 1996
City-St-Zip: FLAGLER BEACH, FL 32136

Title: S (X) Change () Addition
Name: BOBACK, ROBYN
Address: 590 SPRINGDALE DRIVE, PO BOX 1996
City-St-Zip: FLAGLER BEACH, FL 32136

Title: T (X) Change () Addition
Name: BOBACK, JOHN E SR
Address: 590 SPRINGDALE DRIVE, PO BOX 1996
City-St-Zip: FLAGLER BEACH, FL 32136

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: ROBYN BOBACK

PRES

03/02/2006

Electronic Signature of Signing Officer or Director

Date