

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000063868

FILED
Oct 26, 2006
Secretary of State

Entity Name: DAVID FRAZIER CONSTRUCTION INC.

Current Principal Place of Business:

5915 BERKFORD DR.
HOLIDAY, FL 34690

New Principal Place of Business:

Current Mailing Address:

5915 BERKFORD DR.
HOLIDAY, FL 34690

New Mailing Address:

FEI Number: 59-3458919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRAZIER, DAVID M
5915 BERKFORD DR.
HOLIDAY, FL 34690 US

Name and Address of New Registered Agent:

FRAZIER, HEIDI
5915 BERKFORD DR.
HOLIDAY, FL 34690 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: HEIDI FRAZIER

10/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FRAZIER, DAVID M
Address: 5915 BERKFORD DR
City-St-Zip: HOLIDAY, FL 34690

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: FRAZIER, HEIDI
Address: 5915 BERKFORD DR
City-St-Zip: HOLIDAY, FL 34690

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: HEIDI FRAZIER

VP

10/26/2006

Electronic Signature of Signing Officer or Director

Date