

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000023755

FILED
Apr 24, 2006
Secretary of State

Entity Name: MOSS BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

13823 MURCOTT AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

1546 RODMAN ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 65-0822329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOSS, TOM
1546 RODMAN ST
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MOSS, THOMAS O
1546 RODMAN ST
HOLLYWOOD, FL 33020 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: THOMAS O. MOSS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: MOSS, TOM
Address: 1546 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33020

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: MOSS, THOMAS O
Address: 1546 RODMAN ST
City-St-Zip: HOLLYWOOD, FL 33020

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: THOMAS O. MOSS

PS

04/24/2006

Electronic Signature of Signing Officer or Director

Date