

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054492

FILED  
May 01, 2006  
Secretary of State

Entity Name: DICKSON CONSTRUCTION CONSULTING, INC.

## Current Principal Place of Business:

4415 AKITA DRIVE  
TAMPA, FL 33624

## New Principal Place of Business:

7527 DUNBRIDGE DRIVE  
ODESSA, FL 33556

## Current Mailing Address:

4415 AKITA DRIVE  
TAMPA, FL 33624

## New Mailing Address:

7527 DUNBRIDGE DRIVE  
ODESSA, FL 33556

FEI Number: 59-3520690

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DICKSON, JOHN L  
4415 AKITA DRIVE  
TAMPA, FL 33624 US

## Name and Address of New Registered Agent:

DICKSON, JOHN L  
7527 DUNBRIDGE DRIVE  
ODESSA, FL 33556 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:

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DIR ( ) Delete  
Name: DICKSON, JOHN L  
Address: 4415 AKITA DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: VP ( ) Delete  
Name: DICKSON, DEBRA D  
Address: 4415 AKITA DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: PRES ( ) Delete  
Name: DICKSON, JOHN L  
Address: 4415 AKITA DRIVE  
City-St-Zip: TAMPA, FL 33624

Title: S ( ) Delete  
Name: DICKSON, KELLY M  
Address: 16402 CYPRESS MULCH CIR. #3702  
City-St-Zip: TAMPA, FL 33624

Title: OFF ( ) Delete  
Name: KENNEDY, PATRICK  
Address: 1716 W FOLLOWTHRU DR  
City-St-Zip: TAMPA, FL 33612

Title: TREA ( ) Delete  
Name: DICKSON, DEBRA D  
Address: 4415 AKITA DR  
City-St-Zip: TAMPA, FL 33624

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change ( ) Addition  
Name: DICKSON, JOHN L  
Address: 7527 DUNBRIDGE DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: VP (X) Change ( ) Addition  
Name: DICKSON, DEBRA D  
Address: 7527 DUNBRIDGE DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: PRES (X) Change ( ) Addition  
Name: DICKSON, JOHN L  
Address: 7527 DUNBRIDGE DRIVE  
City-St-Zip: ODESSA, FL 33556

Title: OFF (X) Change ( ) Addition  
Name: DICKSON, KELLY M  
Address: 17133 151ST AVE SE  
City-St-Zip: RENTON, WA 98058

Title: OFF (X) Change ( ) Addition  
Name: KENNEDY, PATRICK  
Address: 10308 CARROLL SHORE PLACE  
City-St-Zip: TAMPA, FL 33612

Title: TREA (X) Change ( ) Addition  
Name: DICKSON, DEBRA D  
Address: 7527 DUNBRIDGE DRIVE  
City-St-Zip: ODESSA, FL 33556

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: JOHN L. DICKSON

DIR

05/01/2006

Electronic Signature of Signing Officer or Director

Date