

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000063336

FILED
Feb 16, 2006
Secretary of State

Entity Name: SUSIE'S STRUCTURES, INC.

Current Principal Place of Business:

28248 COUNTY RD 561
TAVARES, FL 32778 US

New Principal Place of Business:

23820 COUNTY RD 561
ASTATULA, FL 34705 US

Current Mailing Address:

P.O. BOX 130
ASTATULA, FL 34705 US

New Mailing Address:

FEI Number: 59-3534296 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARMON, MOLLY S
28248 COUNTY RD 561
TAVARES, FL 32778 US

Name and Address of New Registered Agent:

DAVID, ZIEGLER A PRES
23820 COUNTY RD 561
ASTATULA, FL 34705 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: DAVID A ZIEGLER

02/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HARMON, MOLLY S
Address: 28248 COUNTY RD 561
City-St-Zip: TAVARES, FL 32778

Title: VP () Delete
Name: THEISS, MARK
Address: 28248 COUNTY RD 561
City-St-Zip: TAVARES, FL 32778

Title: ST () Delete
Name: BAKER, SID F
Address: 28248 COUNTY RD 561
City-St-Zip: TAVARES, FL 32778

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZIEGLER, DAVID A
Address: 23820 COUNTY RD 561
City-St-Zip: ASTATULA, FL 34705

Title: VP (X) Change () Addition
Name: ZIEGLER, VERA
Address: 23820 COUNTY ROAD 561
City-St-Zip: ASTATULA, FL 34705

Title: ST (X) Change () Addition
Name: PAREDES, ANN MARIE
Address: 23820 COUNTY ROAD 561
City-St-Zip: ASTATULA, FL 34705

Title: CEO () Change (X) Addition
Name: ZIEGLER, WILLIAM A
Address: 223820 COUNTY ROAD 561
City-St-Zip: ASTATULA, FL 34705

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: DAVID A ZIEGLER

PRES

02/16/2006

Electronic Signature of Signing Officer or Director

Date