

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065951

FILED
Jan 21, 2006
Secretary of State

Entity Name: THIBAUT CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

10629 ALAMEDA ALMA ROAD
CLERMONT, FL 34711

New Principal Place of Business:

Current Mailing Address:

PO BOX 121510
CLERMONT, FL 34712

New Mailing Address:

FEI Number: 59-3525284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THIBAUT, ARNOLD
10629 ALAMEDA ALMA RD
CLERMONT, FL 34712 US

Name and Address of New Registered Agent:

THIBAUT, ARNOLD
10629 ALAMEDA ALMA RD
CLERMONT, FL 34711 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: _____

Electronic Signature of Registered Agent

01/21/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: THIBAUT, ARNOLD F
Address: 10629 ALAMEDA ALMA ROAD
City-St-Zip: CLERMONT, FL 34712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: THIBAUT, ARNOLD F
Address: 10629 ALAMEDA ALMA ROAD
City-St-Zip: CLERMONT, FL 34711

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: ARNOLD THIBAUT

P

01/21/2006

Electronic Signature of Signing Officer or Director

Date