2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 01, 2006
Secretary of State

DOCUMENT# P98000085525

Entity Name: OLDE FLORIDA CONSTRUCTION, INC.

Current Principal Place of Business:

4942 U.S. HIGHWAY 98 WEST
SANTA ROSA BEACH, FL 32459 US

New Principal Place of Business:

877 HWY 393N
SANTA ROSA BEACH, FL 32459 US

Current Mailing Address:

10859 EMERALD COAST PKWY
#4-325
DESTIN, FL 32550 US

New Mailing Address:

FEI Number: 59-3536672 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MCGILL, ROBERT E III
36008 EMERALD COAST PARKWAY STE. 301
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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 Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: MITCHELL, STEVE
Address: 10859 EMERALD COAST PKWY
City-St-Zip: DESTIN, FL

Title: VP ( ) Delete
Name: WILLIAMS, MARY BETH
Address: 10859 EMERALD COAST PKWY #4-235
City-St-Zip: DESTIN, FL 32550

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARY BETH WILLIAMS VP 02/01/2006
Electronic Signature of Signing Officer or Director Date