

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087295

FILED
Apr 24, 2006
Secretary of State

Entity Name: WILLA CONSTRUCTION COMPANY

Current Principal Place of Business:

101 EAST GOVERNMENT STREET
PENSACOLA, FL 32501 US

New Principal Place of Business:

101 EAST GOVERNMENT STREET
PENSACOLA, FL 32502 US

Current Mailing Address:

101 EAST GOVERNMENT STREET
PENSACOLA, FL 32501 US

New Mailing Address:

101 EAST GOVERNMENT STREET
PENSACOLA, FL 32502 US

FEI Number: 59-3546560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHASE, JAMES L
101 E. GOVERNMENT ST.
PENSACOLA, FL 32501 US

Name and Address of New Registered Agent:

CHASE, JAMES L
101 E. GOVERNMENT ST.
PENSACOLA, FL 32502 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: JAMES L. CHASE

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: CHASE, JAMES
Address: 101 EAST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32501 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: CHASE, JAMES L
Address: 101 EAST GOVERNMENT STREET
City-St-Zip: PENSACOLA, FL 32502 US

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: JAMES L. CHASE

DP

04/24/2006

Electronic Signature of Signing Officer or Director

Date