

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000040721

FILED
Apr 25, 2006
Secretary of State

Entity Name: CONSTRUCTION PROJECT MANAGEMENT, INC.

Current Principal Place of Business:

8711 BLIND PASS ROAD
202
ST PETE BEACH, FL 33706 US

New Principal Place of Business:

Current Mailing Address:

8711 BLIND PASS ROAD
202
ST PETE BEACH, FL 33706 US

New Mailing Address:

FEI Number: 59-3585196 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACY, STEPHEN A CPA
7600 BRYAN DAIRY RD N
SUITE B
LARGO, FL 33777 US

Name and Address of New Registered Agent:

MACY, STEPHEN A CPA
13770 58TH STREET NORTH
SUITE 304
CLEARWATER, FL 33760 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

04/25/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: DUFF, GREG
Address: 8711 BLIND PASS ROAD
City-St-Zip: ST PETE BEACH, FL 33706 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DUFF, GREG
Address: 8711 BLIND PASS ROAD, # 202
City-St-Zip: ST PETE BEACH, FL 33706 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: GREG DUFF

Electronic Signature of Signing Officer or Director

PSTD

04/25/2006

Date