

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S49847

FILED
Jan 12, 2006
Secretary of State

Entity Name: CONSTRUCTION PRODUCTS CONSULTANTS, INC.

Current Principal Place of Business:

20585 SW 5 ST
PEMBROKE PINES, FL 33029

New Principal Place of Business:

10337 MEDICIS PLACE
WELLINGTON, FL 33467

Current Mailing Address:

20585 SW 5 ST
PEMBROKE PINES, FL 33029

New Mailing Address:

10337 MEDICIS PLACE
WELLINGTON, FL 33467

FEI Number: 65-0316971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STARKEY, GARY
20585 SW 5 ST
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

STARKEY, GARY
10337 MEDICIS PLACE
WELLINGTON, FL 33467 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:

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: STARKEY, GARY,
Address: 20585 SW 5TH ST
City-St-Zip: PEMBROKE PINES, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: GARY T STARKEY

PRES

01/12/2006

Electronic Signature of Signing Officer or Director

Date