

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52644

FILED
Jun 06, 2006
Secretary of State

Entity Name: VANEK CONSTRUCTION INC.

Current Principal Place of Business:

3414 MOTT RD
DOVER, FL 33527 US

New Principal Place of Business:

Current Mailing Address:

3414 MOTT RD
DOVER, FL 33527 US

New Mailing Address:

FEI Number: 59-3066963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEK, FRANK D.
1807 ALCORN RD
VALRICO, FL 33594 US

Name and Address of New Registered Agent:

VANEK, FRANK D.
3414 MOTT RD
DOVER, FL 33527 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

06/06/2006

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VANEK, FRANK D.,
Address: 1431 COWART RD
City-St-Zip: PLANT CITY, FL 33567

Title: S () Delete
Name: LANG, RAYBURN,
Address: 3410 MYRICA
City-St-Zip: TAMPA, FL

Title: V () Delete
Name: VANEK, LINDA
Address: 3414 MOTT RD
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VANEK, FRANK D.,
Address: 3414 MOTT RD
City-St-Zip: DOVER, FL 33527

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: FRANK D VANEK

Electronic Signature of Signing Officer or Director

PRES

06/06/2006

Date