

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V56614

FILED
Apr 04, 2006
Secretary of State

Entity Name: BRECKINRIDGE CUSTOM HOMES, INC.

Current Principal Place of Business:

9080 58TH DR. EAST
SUITE 100
BRADENTON, FL 34202

New Principal Place of Business:

Current Mailing Address:

9080 58TH DR. EAST
SUITE 100
BRADENTON, FL 34202

New Mailing Address:

FEI Number: 65-0356630 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRYE, KELLY G.
4905 28TH COURT EAST
BRADENTON, FL 34203 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: P () Delete
Name: FRYE, KELLY G.,
Address: 4950 28TH CT EAST
City-St-Zip: BRADENTON, FL

Title: V () Delete
Name: FRYE, PRISCILLA PARK, HILL
Address: 4950 28TH CT EAST
City-St-Zip: BRADENTON, FL

Title: TREA () Delete
Name: HARKNESS, HEATHER
Address: 337 GREENWOOD AVE.
City-St-Zip: HOLLAND, MI 49424

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: HARKNESS, DAVIS
Address: 337 GREENWOOD AVE.
City-St-Zip: HOLLAND, MI 49424

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: KELLY FRYE

P

04/04/2006

Electronic Signature of Signing Officer or Director

_____ Date