

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
May 08, 2006
Secretary of State**

DOCUMENT# P94000011357

Entity Name: FTD CONSTRUCTION, INC.

Current Principal Place of Business:

4315 MUSTANG ROAD
LAKELAND, FL 33801 US

New Principal Place of Business:

Current Mailing Address:

4315 MUSTANG ROAD
LAKELAND, FL 33801 US

New Mailing Address:

FEI Number: 59-3224191 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIS, FARRIS T
78 PALM LANE DRIVE
WINTER HAVEN, FL 33881 NP

Name and Address of New Registered Agent:

DAVIS, FARRIS T
78 PALM LANE DRIVE
WINTER HAVEN, FL 33881 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: FARRIS T. DAVIS

05/08/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAVIS, FARRIS T
Address: 78 PALM LANE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881 NP

Title: ST () Delete
Name: DAVIS, JANET W.
Address: 78 PALM LANE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

Title: VP () Delete
Name: SCOTT, GEORGE H
Address: 5170 EWING ROAD
City-St-Zip: FORT MEADE, FL 338416664

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: DUKE, MELISSA R SECRETA
Address: 9145 DAMASCUS AVENUE
City-St-Zip: POLK CITY, FL 33868

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

Title: T () Change (X) Addition
Name: DAVIS, JANET W TREASUR
Address: 78 PALM LANE DRIVE
City-St-Zip: WINTER HAVEN, FL 33881

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: FARRIS T. DAVIS

D

05/08/2006

Electronic Signature of Signing Officer or Director

Date