

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000009424

FILED
May 04, 2006
Secretary of State

Entity Name: MATIAS & MARIA ONTIVEROS CONSTRUCTION INC.

Current Principal Place of Business:

724 GROVE AVE
CRESCENT CITY, FL 32112

New Principal Place of Business:

Current Mailing Address:

724 GROVE AVE
CRESCENT CITY, FL 32112

New Mailing Address:

P.O. BOX 573
SEVILLE, FL 32190 US

FEI Number: 42-7573558

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAENFLER, JAMES A
20 N SUMMIT ST
CRESCENT CITY, FL 32112 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

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: P () Delete
Name: ONTIVEROS, MATIAS
Address: 724 GROVE AVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: VST () Delete
Name: ONTIVEROS, MARIA
Address: 724 GROVE AVE
City-St-Zip: CRESCENT CITY, FL 32112

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: ONTIVEROS, MARIA
Address: 724 GROVE AVE
City-St-Zip: CRESCENT CITY, FL 32112

Title: SEC () Change (X) Addition
Name: SOTO, ERIK
Address: 375 NINE MILE POINT ROAD
City-St-Zip: PIERSON, FL 32180 US

Title: TREA () Change (X) Addition
Name: LOPEZ, PABLO P
Address: 375 NINE MILE POINT ROAD
City-St-Zip: PIERSON, FL 32180 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: MATIAS ONTIVEROS

PRES

05/04/2006

Electronic Signature of Signing Officer or Director

_____ Date