

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000090691

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: LASTAYO & PADILLA CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

2730 SW 3RD AVE  
SUITE 701  
MIAMI, FL 33129 US

## New Principal Place of Business:

## Current Mailing Address:

2730 SW 3RD AVE SUITE 701  
SUITE 701  
MIAMI, FL 33129 US

## New Mailing Address:

2730 SW 3RD AVE  
SUITE 701  
MIAMI, FL 33129 US

FEI Number: 35-2214635

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LASTAYO, JORGE PSD  
2730 SW 3RD AVE SUITE 701  
SUITE 701  
MIAMI, FL 33129 US

## Name and Address of New Registered Agent:

LASTAYO, JORGE PSD  
2730 SW 3RD AVE  
SUITE 701  
MIAMI, FL 33129 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: JORGE LASTAYO

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete  
Name: LASTAYO, JORGE  
Address: 2730 SW 3RD AVE SUITE 701  
City-St-Zip: MIAMI, FL 33129 US

Title: SVD ( ) Delete  
Name: PADILLA, RAFAEL  
Address: 2730 SW 3RD AVE SUITE 701  
City-St-Zip: MIAMI, FL 33129 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JORGE LASTAYO

PTD

04/26/2006

Electronic Signature of Signing Officer or Director

Date