

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Feb 27, 2006
Secretary of State**

DOCUMENT# P03000107365

Entity Name: BAGUE PROFESSIONAL STUCCO INC.

Current Principal Place of Business:

2659 MERCY DR
ORLANDO, FL 32808 US

New Principal Place of Business:

Current Mailing Address:

2659 MERCY DR
ORLANDO, FL 32808 US

New Mailing Address:

FEI Number: 36-4540528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARRAGAN, LOMBARDO
2659 MERCY DR
ORLANDO, FL, FL 32808 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BARRAGAN, LOMBARDO
Address: 8759 GRANDEE DR.
City-St-Zip: ORLANDO, FL 32829 US

Title: V () Delete
Name: BARRAGAN, AMADEO
Address: 8759 GRANDEE DR.
City-St-Zip: ORLANDO, FL 32829

Title: T () Delete
Name: BARRAGAN, JOSE FRAN
Address: 2659 MERCY DR
City-St-Zip: ORLANDO, FL 32808 US

Title: T () Delete
Name: BARRAGAN, ENRIQUE
Address: 2659 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

Title: SEC (X) Delete
Name: BARRAGAN, JAIME
Address: 2659 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: SEC (X) Change () Addition
Name: BARRAGAN, JAIME
Address: 2659 MERCY DRIVE
City-St-Zip: ORLANDO, FL 32808

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: JAIME BARRAGAN

SEC

02/27/2006

Electronic Signature of Signing Officer or Director

Date