

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000089895

FILED
Apr 08, 2006
Secretary of State

Entity Name: MOLINA CONSTRUCTION,INC

Current Principal Place of Business:

2690 DREW ST
APT 322
CLEARWATER, FL 33759 US

New Principal Place of Business:

1101 NW 39TH AVE
APT F-41
GAINESVILLE, FL 32609 US

Current Mailing Address:

2690 DREW ST
APT 322
CLEARWATER, FL 33759 US

New Mailing Address:

1101 NW 39TH AVE
APT F-41
GAINESVILLE, FL 32609 US

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOLINA, CARLOS H
2690 DREW ST
APT 322
CLEARWATER, FL 33759 US

Name and Address of New Registered Agent:

MOLINA, CARLOS H
1101 NW 39TH AVE
APT F-41
GAINESVILLE, FL 32609 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:

04/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MOLINA, CARLOS H
Address: 2690 DREW ST APT 322
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP () Delete
Name: RODRIGUEZ, MERCEDES
Address: 2690 DREW ST APT 322
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP () Delete
Name: MOLINA, KAREN
Address: 2690 DREW ST APT 322
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP () Delete
Name: MOLINA, ANDRES
Address: 2690 DREW ST APT 322
City-St-Zip: CLEARWATER, FL 33759 US

Title: VP () Delete
Name: JOSE MANUEL CRUZ,
Address: 835 VICTORIA
City-St-Zip: GAINESVILLE, FL 32607

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOLINA, CARLOS H
Address: 1101 NW 39TH AVE APT F-41
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VP (X) Change () Addition
Name: RODRIGUEZ, MERCEDES
Address: 1101 NW 39TH AVE APT F-41
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VP (X) Change () Addition
Name: MOLINA, KAREN
Address: 1101 NW 39TH AVE APT F-41
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VP (X) Change () Addition
Name: MOLINA, ANDRES
Address: 1101 NW 39TH AVE APT F-41
City-St-Zip: GAINESVILLE, FL 32609 US

Title: VP (X) Change () Addition
Name: CRUZ, JOSE M
Address: 835 VICTORIA
City-St-Zip: GAINESVILLE, FL 32607 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: CARLOS H MOLINA

P

04/08/2006

Electronic Signature of Signing Officer or Director

Date