




7/5/2006-90002-043-\$150.00-\$150.00

**2006 FOR PROFIT CORPORATION ANNUAL REPORT**

**FILED**

06 AUG 24 AM 8:08

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

<b>DOCUMENT # P05000120428</b>			
1. Entity Name <b>GODOY CONSTRUCTION INC.</b>			
Principal Place of Business <b>300700 SW 147 AVENUE HOMESTEAD, FL 33033</b>		Mailing Address <b>300700 SW 147 AVENUE HOMESTEAD, FL 33033</b>	
2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
<b>GODOY, JOSE</b> 300700 SW 147 AVENUE HOMESTEAD, FL 33033		Name _____ Street Address (P.O. Box Number is Not Acceptable) _____ City _____ <b>FL</b> Zip Code _____	
8. 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. I am familiar with, and accept the obligations of registered agent.			
SIGNATURE 		DATE _____	
Signature, typed or printed name of registered agent and state if applicable (NOTE: Registered Agent signature required when re-appointing)			
<b>FILE NOW!!! FEE IS \$150.00</b> <b>After May 1, 2006 Fee will be \$550.00</b>		Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE	P <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GODOY, JOSE	NAME	
STREET ADDRESS	300700 SW 147 AVENUE	STREET ADDRESS	
CITY-ST-ZIP	HOMESTEAD, FL 33033	CITY-ST-ZIP	
TITLE	V <input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GODOY, SANTOS	NAME	
STREET ADDRESS	300700 SW 147 AVENUE	STREET ADDRESS	
CITY-ST-ZIP	HOMESTEAD, FL 33033	CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date _____ Daytime Phone # _____	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			

jc 8/25

**GODOY CONSTRUCTION, INC.**  
**JOSE GODOY**

30070 SW 147 AVENUE  
HOMESTEAD, FLORIDA 33033  
USA

---

Phone 786-412-8225

July 31, 2006

Annual Reports Section  
PO Box 6327  
Tallahassee, Florida 32314

Dear Associate,

RE: Reference Number: P05000120428

I am in receipt of your letter dated 07/06/06 and I am requesting that the \$400.00 charge be waived because I was not aware that I had to pay each year to renew the corporation. This was not explained to me by the person who did the corporation to me. I did not receive a renewal form either otherwise I would have taken care of this promptly.

If you should need any additional information please do not hesitate to get in contact with me at the above address or telephone number.

Anything that you can do to expedite this matter would be greatly appreciated.

Sincerely,



Jose Godoy