

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135617

FILED
Jul 11, 2006
Secretary of State

Entity Name: BURGOS CONSTRUCTION INC

Current Principal Place of Business:

30012 PGA DR
SORRENTO, FL 32776

New Principal Place of Business:

Current Mailing Address:

30012 PGA DR
SORRENTO, FL 32776

New Mailing Address:

FEI Number: 20-4066764 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL FL 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: PRE () Delete
Name: BURGOS- FLORES, DIONICIO
Address: 30012 PGA DR
City-St-Zip: SORRENTO, FL 32776

Title: DIR () Delete
Name: BALAN, DAVID
Address: 30012 PGA DR
City-St-Zip: SORRENTO, FL 32776

Title: DIR () Delete
Name: ALVARADO, MARCOS
Address: 30012 PGA DR
City-St-Zip: SORRENTO, FL 32776

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:

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: BURGOS FLORES DIONICIO

PRE

07/11/2006

Electronic Signature of Signing Officer or Director

_____ Date