

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000026806

FILED
Apr 25, 2006
Secretary of State

Entity Name: RDR CONSTRUCTION, INC.

Current Principal Place of Business:

604 NE 2ND ST.
UNIT 424
DANIA BEACH, FL 33004 US

New Principal Place of Business:

108 N.E.18TH ST.
DELRAY BEACH, FL 33444 US

Current Mailing Address:

604 NE 2ND ST.
UNIT 424
DANIA BEACH, FL 33004 US

New Mailing Address:

108 N.E.18TH ST.
DELRAY BEACH, FL 33444 US

FEI Number: 65-0648265

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROUTHIER, ROBERT D
604 NE 2ND ST.
UNIT 424
DANIA BEACH, FL 33004 US

Name and Address of New Registered Agent:

ROUTHIER, ROBERT D
108 N.E.18TH ST.
DELRAY BEACH, FL 33444 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: ROBERT ROUTHIER

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROUTHIER, ROBERT D
Address: 604 NE 2ND ST UNIT 424
City-St-Zip: DANIA BEACH, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: ROUTHIER, ROBERT D
Address: 108 N.E.18TH ST.
City-St-Zip: DELRAY BEACH, FL 33444

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: ROBERT ROUTHIER

PRES

04/25/2006

Electronic Signature of Signing Officer or Director

Date