


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 10, 2006 08:00 AM
Secretary of State

DOCUMENT # S64476
 1. Entity Name
AMERICAN GENERAL CONSTRUCTION CORPORATION



Principal Place of Business Mailing Address
2642 SE WILLOUGHBY BLVD. **2642 SE WILLOUGHBY BLVD.**
STUART, FL 34994 **STUART, FL 34994**

DO NOT WRITE IN THIS SPACE



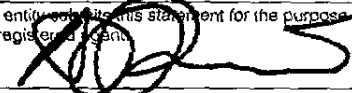
04062006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For
65-0276499 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
PURINO, AL
2642 S.E. WILLOUGHBY BLVD.
STUART, FL 34994

DO NOT WRITE IN THIS SPACE

8. The above named entity certifies 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: **4/6/06**


FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P PURINO, AL 2642 S.E. WILLOUGHBY BLVD. STUART, FL 34994
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS POMA, FRANK 2642 S.E. WILLOUGHBY BLVD. STUART, FL 34994
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

U00000498029
 04/22/06-80077-020 150.00

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 address, with all other like empowered.
 SIGNATURE:  DATE: **4/6/06** DAYTIME PHONE #: **772-287-9798**