

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 25, 2006
Secretary of State**

DOCUMENT# P05000063492

Entity Name: ADAM M. WEGLINSKI CONSTRUCTION I, INC.

Current Principal Place of Business:

2869 AVENIDA DE SOTO
NAVARRE, FL 32566 US

New Principal Place of Business:

Current Mailing Address:

2869 AVENIDA DE SOTO
NAVARRE, FL 32566 US

New Mailing Address:

FEI Number: 71-0986468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEGLINSKI, ADAM M
2869 AVENIDA DE SOTO
NAVARRE, FL 32566 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WEGLINSKI, ADAM M
Address: 2869 AVENIDA DE SOTO
City-St-Zip: NAVARRE, FL 32566 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: PIOTROWSKI, STANISLAW
Address: 110 GREEN DRIVE
City-St-Zip: MARY ESTHER, FL 32569 US

Title: S () Change (X) Addition
Name: WEGLINSKI, MARIAN D
Address: 2869 AVENIDA DE SOTO
City-St-Zip: NAVARRE, FL 32566 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: ADAM M. WEGLINSKI

P

10/25/2006

Electronic Signature of Signing Officer or Director

_____ Date