

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 344421

**FILED**  
**Apr 27, 2006**  
**Secretary of State****Entity Name:** LANTANA CONSTRUCTION CORP**Current Principal Place of Business:**4897 WAVERLY WOODS TERRACE  
LAKE WORTH, FL 33463 US**New Principal Place of Business:****Current Mailing Address:**4897 WAVERLY WOODS TERRACE  
LAKE WORTH, FL 33463 US**New Mailing Address:****FEI Number:** 59-1236738**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**JARVIVEN, PETER J  
4897 WAVERLY WOODS TERRACE  
LAKE WORTH, FL 33463 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: SD ( ) Delete  
Name: JARVINEN, CONSTANCE L  
Address: 4897 WAVERLY WOODS TERR.  
City-St-Zip: LAKE WORTH, FL

Title: PD ( ) Delete  
Name: JARVINEN, PETER J  
Address: 4897 WAVERLY WOOD LN.  
City-St-Zip: LAKE WORTH, FL

Title: TDPD ( ) Delete  
Name: JARVINEN, PETER J  
Address: 4897 WAVERLY WOODS TERRACE  
City-St-Zip: LAKE WORTH, FL 33463

Title: VPD ( ) Delete  
Name: JARVINEN, CONSTANCE L  
Address: 4897 WAVERLY WOODS TERRACE  
City-St-Zip: LAKE WORTH, FL 33463

**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:

Title: VPD (X) Change ( ) Addition  
Name: SEVERIN, JULIE A  
Address: 1329 LAKE VICTORIA DRIVE  
City-St-Zip: LAKE WORTH, FL 33461

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: CONSTANCE L JARVINEN

SD

04/27/2006

Electronic Signature of Signing Officer or Director

Date