

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # 405707

1. Entity Name
SIBONEY CONTRACTING CO.



Principal Place of Business

1000 SOUTHERN BOULEVARD
SUITE 300
W. PALM BEACH, FL 33405 US

Mailing Address

1000 SOUTHERN BOULEVARD
SUITE 300
W. PALM BEACH, FL 33405 US

APPROVED
AND
FILED

06 AUG -3 PM 5:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JS



03302006 No Chg-P CR2E034 (11/05)

4. FEI Number
59-1419274

Applied For
Not Applicable

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

JONES FOSTER SERVICES, LLC Service, LLC
505 SOUTH FLAGLER DRIVE
SITE 1100
WEST PALM BEACH, FL 33401

DO NOT WRITE
IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

900078465889
18/08/06--01026--005 **158.75

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TOMEU, ADELA M. 7001 S FLAGLER DR 115 Alpine Rd WEST PALM BEACH, FL 33405
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PTD TOMEU, ENRIQUE A 1000 SOUTHERN BLVD SUITE #300 W. PALM BEACH, FL
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP LUKE, CLYDE R. 14055 107TH STREET 5301 S Kenansville Rd FELLSMERE, FL Yeehaw Junction, Fl 34972
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SEVI, DANTE C 1614 WOODBINE COURT 1632 S Summerlin Ave ALTAMONTE SPRINGS, FL 32714 Orlando, Fl 32806
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP AGRAMONTE, JACINTO 1000 SOUTHERN BLVD., SUITE 300 WEST PALM BEACH, FL 33405
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP NAVARRO, JUSTO 1000 SOUTHERN BLVD., SUITE 300 WEST PALM BEACH, FL 33405

DO NOT WRITE
IN THIS SPACE

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 an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/12/06

Date

Daytime Phone #



293

SIBONEY GROUP

1000 SOUTHERN BLVD., STE 300

WEST PALM BEACH FL 33405

PHONE: (561) 832-3110

FAX: (561) 650-7330

July 27, 2006

Debra
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Dear Ms. Debra,

On April 24, 2006, a big envelope was mailed with the annual reports and checks for all our 15 companies to Florida Department of State. As per our conversation on July 26, 2006, you stated that some checks have been posted as others are still outstanding. We eagerly want to clear up this matter. Therefore, any information that you can provide would be greatly appreciated.

Below please see list of our 15 companies and check information.

List of Outstanding checks:

<u>Company</u>	<u>Document #</u>	<u>Ck #</u>	<u>Ck Amt</u>	<u>Ck Dt.</u>
1. Five Forty Two	L04000056796	1015	\$55.00	4/12/06
2. High Country	L05000028450	1188	\$55.00	4/10/06
3. Siboney Contracting	405707	20633	\$158.75	4/24/06
4. Siboney Ranch	L03000020762	2580	\$55.00	4/24/06
5. Siboney Transport	P00000079808	2639	\$158.75	4/24/06
6. Siboney West	L04000021698	1271	\$55.00	4/24/06
7. Tomeu Realty	L05000060749	092	\$55.00	4/12/06
8. Transportation Fin	P93000065425	5372	\$158.75	4/24/06
9. Big Dog Marine	L03000020763	1155	\$55.00	4/10/06
10. Marine Constr. Acct.	L03000020758	1055	\$55.00	4/10/06

List of cleared checks:

303

<u>Company</u>	<u>Document #</u>	<u>Ck #</u>	<u>Ck Amt</u>	<u>Ck Dt.</u>
1. 1630 Southern	L05000041960	2018	\$55.00	4/10/06
2. Siboney Trucking	J42711	4532	\$158.75	4/24/06
3. Siboney International	454803	2759	\$158.75	4/29/06
4. Siboney Holdings	L52005	2760	\$158.75	4/29/06
5. Abur, Inc.	P02000089491	2758	\$158.75	4/29/06

Please waive all late fees for our 15 companies as we did submit our annual reports and payments in a timely matter. Attached please find copies of the first checks that we mailed to you in April, 2006.

Please do not hesitate to contact me @ 561-832-3110 if you have any questions or concerns.

Thank you in advance for your cooperation.

Thank you,



Juana E. Gonzalez
Comptroller

Enclosure:

Annual Reports

Copies of Checks (First ck's mailed)

New Checks (re-issued)