

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 460487

FILED
Apr 26, 2006
Secretary of State

Entity Name: F. & L. CONSTRUCTION, INC.

Current Principal Place of Business:

8095 WEST 21ST LANE
HIALEAH, FL 33016 US

New Principal Place of Business:

13911 SW 42 STREET
SUITE 209
MIAMI, FL 33175 US

Current Mailing Address:

8095 WEST 21ST LANE
HIALEAH, FL 33016 US

New Mailing Address:

13911 SW 42 STREET
SUITE 209
MIAMI, FL 33175 US

FEI Number: 59-1563644

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BATISTA, JULIO G
13571 SW 40 LANE
MIAMI, FL 33175 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BATISTA, JULIO G
Address: 13571 S.W. 40TH LANE
City-St-Zip: MIAMI, FL 33175

Title: P () Delete
Name: BATISTA, JULIO C
Address: 13310 SW 36 STREET
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: AYAN, RODOLFO L
Address: 22 LANCASHIRE PL
City-St-Zip: NAPLES, FL 34104

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:

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: JULIO BATISTA

PRES

04/26/2006

Electronic Signature of Signing Officer or Director

_____ Date