

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578355

FILED
Apr 12, 2006
Secretary of State

Entity Name: DEPANI CONSTRUCTION, INC.

Current Principal Place of Business:

14080 NW 82ND AVE
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

8004 NW 154 ST
SUITE 278
MIAMI LAKES, FL 33016 US

Current Mailing Address:

14080 NW 82ND AVE
MIAMI LAKES, FL 33016 US

New Mailing Address:

8004 NW 154 ST
SUITE 278
MIAMI LAKES, FL 33016 US

FEI Number: 59-1856600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HUGUETTE DE PANI
14080 NW 82ND AVE
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

HUGUETTE DE PANI
8004 NW 154 ST
SUITE 278
MIAMI LAKES, FL 33016 US

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: HUGUETTE DE PANI

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE PANI, HUGUETTE,
Address: 14080 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD () Delete
Name: DE PANI, GIOVANNI,
Address: 14080 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

Title: ST (X) Delete
Name: DE PANI, DIEGO-PAOLO,
Address: 14080 NW 82ND AVE
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: DE PANI, HUGUETTE,
Address: 8004 NW 154 ST SUITE 278
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD (X) Change () Addition
Name: DE PANI, GIOVANNI,
Address: 8004 NW 154 ST SUITE 278
City-St-Zip: MIAMI LAKES, FL 33016

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: HUGUETTE DE PANI

PSTD

04/12/2006

Electronic Signature of Signing Officer or Director

Date