

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04517

FILED
Apr 22, 2006
Secretary of State

Entity Name: KAISER CONSTRUCTION, INC.

Current Principal Place of Business:

C/O ALAN KAISER
3190 WINDWARD LN.
LANTANA, FL 33462

New Principal Place of Business:

7142 HIGH RIDGE RD.
BOYNTON BEACH, FL 33426

Current Mailing Address:

C/O ALAN KAISER
3190 WINDWARD LN.
LANTANA, FL 33462

New Mailing Address:

7142 HIGH RIDGE RD.
BOYNTON BEACH, FL 33426

FEI Number: 59-2053051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KAISER, ALAN
3190 WINDWARD LANE
LANTANA, FL 33462 US

Name and Address of New Registered Agent:

KAISER, ALEXANDER A PRES.
7142 HIGH RIDGE RD.
BOYNTON BEACH, FL 33426 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: ALEXANDER A. KAISER

04/22/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: KAISER, ALAN,
Address: 3190 WINDWARD LANE
City-St-Zip: LANTANA FL,

Title: SD (X) Delete
Name: KAISER, ALAN,
Address: 3190 WINDWARD LANE
City-St-Zip: LANTANA FL,

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: KAISER, ALEXANDER A
Address: 7142 HIGH RIDGE RD.
City-St-Zip: BOYNTON BEACH, FL 33426

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: ALEXANDER A. KAISER

PRES

04/22/2006

Electronic Signature of Signing Officer or Director

Date