

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000003641

FILED
Jan 06, 2006
Secretary of State

Entity Name: AHS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

3894 MANNIX DRIVE
SUITE 202
NAPLES, FL 34114 US

New Principal Place of Business:

Current Mailing Address:

3894 MANNIX DRIVE
SUITE 202
NAPLES, FL 34114 US

New Mailing Address:

FEI Number: 06-1170817

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAZZARELLA, DONALD
649 BOWE LINE DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

MAZZARELLA, DONALD
3894 MANNIX DR
SUITE 202
NAPLES, FL 34114 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:

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: ANDREA, THOMAS J
Address: 4819 LASQUETTI WAY
City-St-Zip: NAPLES, FL 34119

Title: CPT () Delete
Name: MAZZARELLA, DONALD T
Address: 649 BOWE LINE DOVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: ANDREA, THOMAS J
Address: 4819 LASQUETTI WAY
City-St-Zip: NAPLES, FL 34119

Title: P (X) Change () Addition
Name: MAZZARELLA, DONALD T
Address: 649 BOW LINE DRIVE
City-St-Zip: NAPLES, FL 34103

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: DONALD MAZZARELLA

P

01/06/2006

Electronic Signature of Signing Officer or Director

Date