

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G38641

FILED
Jan 10, 2006
Secretary of State

Entity Name: COLUMBUS CONSTRUCTION OF DADE COUNTY, INC.

Current Principal Place of Business:

% THOMAS NELLEN
10502 SW 77 AVE
MIAMI, FL 33156

New Principal Place of Business:

% THOMAS NELLEN
7555 SW 127 STREET
MIAMI, FL 33156

Current Mailing Address:

10502 SW 77 AVE.
MIAMI, FL 33156

New Mailing Address:

7555 SW 127 STREET
MIAMI, FL 33156

FEI Number: 59-2294065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NELLEN, THOMAS
10502 SW 77 AVE
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

NELLEN, THOMAS
7555 SW 127 STREET
MIAMI, FL 33156 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:

01/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NELLEN, THOMAS
Address: 10502 SW 77 AVE
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NELLEN, THOMAS
Address: 7555 SW 127 STREET
City-St-Zip: MIAMI, FL 33156

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: THOMAS NELLEN

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01/10/2006

Electronic Signature of Signing Officer or Director

Date