

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G69460

Entity Name: MHI CONSTRUCTION, INC.

FILED
Jan 06, 2006
Secretary of State

Current Principal Place of Business:

%DIANE N HORODOWICH
12490 NW 4TH AVE
N MIAMI, FL 33168

New Principal Place of Business:

12490 NW 4TH AVE
N MIAMI, FL 33168 US

Current Mailing Address:

%DIANE N HORODOWICH
12490 NW 4TH AVE
N MIAMI, FL 33168

New Mailing Address:

12490 NW 4TH AVE
N MIAMI, FL 33168 US

FEI Number: 59-2328935

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MITCHELL HORODOWICH
12490 NW 4TH AVE
N MIAMI, FL 33168 US

Name and Address of New Registered Agent:

HORODOWICH, MITCHELL P
12490 NW 4TH AVE
N MIAMI, FL 33168 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: MITCHELL HORODOWICH

01/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVT () Delete
Name: HORODOWICH, MITCHELL,
Address: 12490 NW 4TH AVE
City-St-Zip: N MIAMI, FL 00000,

Title: D (X) Delete
Name: HORODOWICH, DIANE N.,
Address: 12490 NW 4TH AVE.
City-St-Zip: N. MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVT (X) Change () Addition
Name: HORODOWICH, MITCHELL
Address: 12490 NW 4TH AVE
City-St-Zip: N MIAMI,, FL 33168 US

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: MITCHELL HORODOWICH

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01/06/2006

Electronic Signature of Signing Officer or Director

Date