

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G93170

FILED
Jan 18, 2006
Secretary of State

Entity Name: GENERAL CONSTRUCTION AND INDUSTRIAL EQUIPMENT, INC.

Current Principal Place of Business:

4851 NW 79 AVENUE
SUITE #3
MIAMI, FL 33166

New Principal Place of Business:

4851 NW 79 AVENUE
SUITE #3
DORAL, FL 33166

Current Mailing Address:

4851 NW 79 AVENUE
SUITE #3
MIAMI, FL 33166

New Mailing Address:

4851 NW 79 AVENUE
SUITE #3
DORAL, FL 33166

FEI Number: 59-2441075

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLOCK, RICHARD C.
9400 S. DADELAND BLVD. SUITE #425
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORDENSON, FREDERICK
Address: 4851 NW 79 AVENUE, STE#3
City-St-Zip: MIAMI, FL 33166

Title: S () Delete
Name: NORDENSON, BRYN
Address: 4851 NW 79 AVENUE, STE #3
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NORDENSON, FREDERICK
Address: 4851 NW 79 AVENUE, STE#3
City-St-Zip: DORAL, FL 33166

Title: S (X) Change () Addition
Name: NORDENSON, BRYN
Address: 4851 NW 79 AVENUE, STE #3
City-St-Zip: DORAL, FL 33166

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: FREDERICK NORDENSON

P

01/18/2006

Electronic Signature of Signing Officer or Director

Date