

## **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# H84238

Entity Name: MORCON CONSTRUCTION, INC.

**FILED**  
**Oct 23, 2006**  
**Secretary of State**

### **Current Principal Place of Business:**

4757 N. OCEAN BLVD.  
FORT LAUDERDALE, FL 33308

### **New Principal Place of Business:**

6405 CONGRESS AVENUE  
SUITE 125  
BOCA RATON, FL 334872842 US

### **Current Mailing Address:**

4757 N. OCEAN BLVD.  
FORT LAUDERDALE, FL 33308

### **New Mailing Address:**

6405 CONGRESS AVENUE  
SUITE 125  
BOCA RATON, FL 334872842 US

FEI Number: 59-2639284

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

### **Name and Address of Current Registered Agent:**

MORENO, ROBERT  
3100 NE 47 CT  
PH5  
FORT LAUDERDALE, FL 33308 US

### **Name and Address of New Registered Agent:**

TOOMEY, MICHAEL  
6405 CONGRESS AVENUE  
SUITE 125  
BOCA RATON, FL 334872842 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: MICHAEL TOOMEY

10/23/2006

Electronic Signature of Registered Agent

Date

### **OFFICERS AND DIRECTORS:**

Title: DP ( ) Delete  
Name: MORENO, ROBERT  
Address: 3100 NE 47 CT APT PH5  
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D ( ) Delete  
Name: MORENO, MARTA  
Address: 3100 NE 47 CT APT PH5  
City-St-Zip: FORT LAUDERDALE, FL 33308

### **ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DCEO (X) Change ( ) Addition  
Name: MORENO, ALEJANDRO  
Address: 6405 CONGRESS AVENUE, STE. 125  
City-St-Zip: BOCA RATON, FL 334872842 US

Title: DPS (X) Change ( ) Addition  
Name: TOOMEY, MICHAEL  
Address: 6405 CONGRESS AVENUE, STE. 125  
City-St-Zip: BOCA RATON, FL 334872842 US

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: ALEJANDRO MORENO

D

10/23/2006

Electronic Signature of Signing Officer or Director

Date