

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L12889

FILED
Jun 13, 2006
Secretary of State**Entity Name:** S.B.I. CONSTRUCTION CORPORATION**Current Principal Place of Business:**28240 SW 157TH COURT
HOMESTEAD, FL 33033 US**New Principal Place of Business:**200 N.E. 2ND DRIVE
HOMESTEAD, FL 33030 US**Current Mailing Address:**28240 SW 157TH COURT
HOMESTEAD, FL 33033 US**New Mailing Address:**200 N.E. 2ND DRIVE
HOMESTEAD, FL 33030 US**FEI Number:** 59-1965083**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SCIOLI, JOSEPH F., JR.
28240 SW 157TH COURT
HOMESTEAD, FL 33033 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

OFFICERS AND DIRECTORS:

Title: PVST () Delete
Name: SCIOLI, JOSEPH F JR
Address: 28240 SW 157TH COURT
City-St-Zip: HOMESTEAD, FL 33033 US

Title: UT () Delete
Name: SCIOLI, JOSEPH F JR.
Address: 28240 SW 157TH COURT
City-St-Zip: HOMESTEAD, FL 33033 US

Title: D () Delete
Name: BARRETT, ROBERT L
Address: 18600 SW 295 TERRACE
City-St-Zip: HOMESTEAD, FL 33030 US

Title: D () Delete
Name: GIRVIN, TINA M
Address: 6747 HATCHER AVENUE
City-St-Zip: LAKELAND, FL 33811 US

Title: D () Delete
Name: GIRVIN, GENE R
Address: 6747 HATCHER AVENUE
City-St-Zip: LAKELAND, FL 33811 US

Title: D () Delete
Name: THOMPSON, BARRON II
Address: 1001 TAYLOR LANE
City-St-Zip: LEHIGH ACRES, FL 33936 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: THOMPSON, BARRON III
Address: 1001 TAYLOR LANE
City-St-Zip: LEHIGH ACRES, FL 33936 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: JOSEPH F. SCIOLI JR.

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06/13/2006

Electronic Signature of Signing Officer or Director

Date