2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Mar 08, 2006
Secretary of State

DOCUMENT# L31691

Entity Name: CONSTRUCTION FABRICATION SERVICES, INC.

Current Principal Place of Business:

6349 PONTIAC LANE
NORTH PORT, FL 34287

New Principal Place of Business:

1114 CAMPBELL ST
PORT CHARLOTTE, FL 33953

Current Mailing Address:

6349 PONTIAC LANE
NORTH PORT, FL 34287

New Mailing Address:

1114 CAMPBELL ST
PORT CHARLOTTE, FL 33953

FEI Number: 65-0127302 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

KLINKHAMMER, RICHARD M
6349 PONTIAC LANE
NORTH PORT, FL 34287 US

Name and Address of New Registered Agent:

KLINKHAMMER, RICHARD M
1114 CAMPBELL ST
PORT CHARLOTTE, FL 33953 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: 03/08/2006
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: STD ( ) Delete
Name: GARLICK, BARBARA A
Address: 6349 PONTIAC LANE
City-St-Zip: NORTH PORT, FL 34287

Title: PD ( ) Delete
Name: KLINKHAMMER, RICHARD M
Address: 4443 LOS RIOS ROAD
City-St-Zip: NORTH PORT, FL 34287

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change ( ) Addition
Name: GARLICK, BARBARA A
Address: 6349 PONTIAC LANE
City-St-Zip: NORTH PORT, FL 34287

Title: PD (X) Change ( ) Addition
Name: KLINKHAMMER, RICHARD M
Address: 1114 CAMPBELL ST
City-St-Zip: PORT CHARLOTTE, FL 33953

Title: S ( ) Change (X) Addition
Name: LANGMAN, SANDRA L
Address: 1114 CAMPBELL ST
City-St-Zip: PORT CHARLOTTE, FL 33953

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: SANDRA L LANGMAN S 03/08/2006
Electronic Signature of Signing Officer or Director Date