

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M16031

FILED
Feb 01, 2006
Secretary of State

Entity Name: ALDREY PLANNING AND CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

7495 NW 7TH STREET
#3
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

6619 S DIXIE HWY
STE 314
MIAMI, FL 33143 US

New Mailing Address:

12855 RED ROAD
STE 314
CORAL GABLES, FL 33156 US

FEI Number: 59-2535297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALDREY, EDMUNDO
12855 RED ROAD
CORAL GABLES, FL 33156 US

Name and Address of New Registered Agent:

ALDREY SR., EDMUNDO
12855 RED ROAD
CORAL GABLES, FL 33156 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: EDMUNDO ALDREY SR.

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALDREY, EDMUNDO,
Address: 12855 RED ROAD
City-St-Zip: CORAL GABLES, FL 33156

Title: STD () Delete
Name: ALDREY, MERCEDES,
Address: 12855 RED ROAD
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ALDREY SR, EDMUNDO,
Address: 12855 RED ROAD
City-St-Zip: CORAL GABLES, FL 33156

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: EDMUNDO ALDREY SR.

PD

02/01/2006

Electronic Signature of Signing Officer or Director

Date