

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# M47161

FILED
Feb 23, 2006
Secretary of State

Entity Name: S.P.M. GENERAL CONTRACTORS AND CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

2237 SW 68TH TERR
MIRAMAR, FL 33023

New Principal Place of Business:

Current Mailing Address:

2237 SW 68TH TERR
MIRAMAR, FL 33023

New Mailing Address:

FEI Number: 59-2774519

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RACKEAR, GARY S ESQ
5975 SUNSET DR STE 604
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

RACKEAR, GARY S ESQ
5975 SUNSET DR STE 706
MIAMI, FL 33143 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:

02/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PDST () Delete
Name: MOSHANKO, PAUL
Address: 2237 SW 68TH TERR
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: PAUL MOSHANKO

PDST

02/23/2006

Electronic Signature of Signing Officer or Director

Date