2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N51269

FILED Jul 05, 2006 Secretary of State

Entity Name: AMIGOS CONSTRUCTION AND COMMUNITY DEVELOPMENT CORPORATION

Current Principal Place of Business: New Principal Place of Business: 1185 SUNSET DRIVE CORAL GABLES, FL 33143 **Current Mailing Address: New Mailing Address:** 1185 SUNSET DRIVE CORAL GABLES, FL 33143 FEI Number: 65-0361313 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: EMERSON, DORIS 914 EAST RIDGE VILLAGE DRIVE MIAMI, FL 33157 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition EMERSON, DORIS Name: Name: Address: 914 EAST RIDGE VILLAGE DRIVE Address: City-St-Zip: MIAMI, FL City-St-Zip: Title: SD Title: (X) Change () Addition () Delete Name: GONZALEZ, CARMEN Name: O'SULLIVAN, GERRY Address: 10852 S.W. 88TH STREET, #319 Address: 7240 S.W. 64 COURT City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: () Delete Title: (X) Change () Addition SAMPIERI, JOAN LANDOWNE, DAVID Name: Name: 9031 S.W. 62ND TERRACE 6926 S.W. 62ND COURT Address: Address: City-St-Zip: MIAMI, FL City-St-Zip: MIAMI, FL Title: (X) Delete Title: () Change () Addition M Name: ROGERS, JOHN Name: 9055 S.W. 158TH STREET Address: Address: City-St-Zip: MIAMI, FL 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DAVID LANDOWNE D 07/05/2006