

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000074128

Entity Name: DAIMLER CONSTRUCTION, INC.

FILED
Feb 01, 2006
Secretary of State

Current Principal Place of Business:

6023 SW 61ST STREET
SOUTH MIAMI, FL 33143

New Principal Place of Business:

5825 SW 60 AVE.
SOUTH MIAMI, FL 33143

Current Mailing Address:

6023 SW 61ST STREET
SOUTH MIAMI, FL 33143

New Mailing Address:

5825 SW 60 AVE
SOUTH MIAMI, FL 33143

FEI Number: 65-1028774

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINIELLA, RAFAEL J
5751 SW 64 AVE.
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

PINIELLA, RAFAEL J
5751 SW 64 AVE.
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: RAFAEL J PINIELLA

02/01/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PINIELLA, RAFAEL J
Address: 6023 SW 61ST STREET
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T () Delete
Name: DEL SOL, DAVID
Address: 6023 SW 61ST STREET
City-St-Zip: SOUTH MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PINIELLA, RAFAEL J
Address: 5825 SW 60 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

Title: T (X) Change () Addition
Name: DEL SOL, DAVID
Address: 5825 SW 60 AVE
City-St-Zip: SOUTH MIAMI, FL 33143

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: RAFAEL J. PINIELLA

PS

02/01/2006

Electronic Signature of Signing Officer or Director

Date