

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000075630

FILED
Apr 10, 2006
Secretary of State

Entity Name: DOUBLE CLICK CONSTRUCTION, INC.

Current Principal Place of Business:

3899 NW 7 STREET
203
MIAMI, FL 33126

New Principal Place of Business:

21355 EAST DIXIE HWY.
101
AVENTURA, FL 33180

Current Mailing Address:

19539 N E 17 AVE
MIAMI, FL 33179

New Mailing Address:

21355 EAST DIXIE
101
AVENTURA, FL 33180

FEI Number: 65-1031556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORKIDI, JOSE
19539 NE 17 AVENUE
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

CORKIDI, JOSE
21355 EAST DIXIE HWY.
101
AVENTURA, FL 33180 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: JOSE CORKIDI

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CORKIDI, JOSE
Address: 19901 E. COUNTRY CLUB DRIVE
City-St-Zip: AVENTURA, FL 33180

Title: SD () Delete
Name: LEVIN, MICHAEL
Address: 21399 MARINA COVE CIRCLE
City-St-Zip: AVENTURA, FL 33180

Title: V () Delete
Name: CORKIDI, MOISES
Address: 3899 NW 7 STREET
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CORKIDI, JOSE
Address: 21355 EAST DIXIE HWY.
City-St-Zip: AVENTURA, FL 33180

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: CORKIDI, MOISES
Address: 21355 EAST DIXIE HWY. SUITE 101
City-St-Zip: AVENTURA, FL 33180

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: JOSE CORKIDI

PD

04/10/2006

Electronic Signature of Signing Officer or Director

Date