

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000093318

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: AMERI-CON ENTERPRISES, INC.

## Current Principal Place of Business:

8276 GRIFFIN RD  
DAVIE, FL 33328

## New Principal Place of Business:

5120 SW 93RD AVE.  
COOPER CITY, FL 33328

## Current Mailing Address:

8276 GRIFFIN RD  
DAVIE, FL 33328

## New Mailing Address:

5120 SW 93RD AVE.  
COOPER CITY, FL 33328

FEI Number: 65-1073057

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

BOVEN, RANDI G  
1115 E BROWARD BLVD  
FT LAUDERDALE, FL 33301 US

## Name and Address of New Registered Agent:

BOVEN, RANDI G  
1313 S. MILITARY TRAIL  
#158  
DEERFIELD BEACH, FL 33442 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: RANDI G BOVEN

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSTD ( ) Delete  
Name: KIELB, DAVID  
Address: 8276 GRIFFIN RD  
City-St-Zip: DAVIE, FL 33328

Title: VP ( ) Delete  
Name: KIELB, TRISHA  
Address: 8276 GRIFFIN RD  
City-St-Zip: DAVIE, FL 33328

Title: SEC ( ) Delete  
Name: PECK, PATRICIA  
Address: 8276 GRIFFIN RD  
City-St-Zip: DAVIE, FL 33328

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change ( ) Addition  
Name: KIELB, DAVID  
Address: 5120 SW 93RD AVE.  
City-St-Zip: COOPER CITY, FL 33328

Title: VP (X) Change ( ) Addition  
Name: KIELB, TRISHA  
Address: 5120 SW 93RD AVE.  
City-St-Zip: COOPER CITY, FL 33328

Title: SEC (X) Change ( ) Addition  
Name: PECK, PATRICIA  
Address: 5120 SW 93RD AVE.  
City-St-Zip: COOPER CITY, FL 33328

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: DAVID KIELB

PCEO

04/20/2006

Electronic Signature of Signing Officer or Director

Date