

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000006082

FILED
Jan 21, 2006
Secretary of State

Entity Name: CONSTRUCTION CONSULTING & MANAGEMENT CORP.

Current Principal Place of Business:

1500 N. UNIVERSITY DRIVE
105
CORAL SPRINGS, FL 33071

New Principal Place of Business:

3111 N. UNIVERSITY DRIVE
902
CORAL SPRINGS, FL 33065

Current Mailing Address:

1500 N. UNIVERSITY DRIVE
105
CORAL SPRINGS, FL 33071

New Mailing Address:

3111 N. UNIVERSITY DRIVE
902
CORAL SPRINGS, FL 33065

FEI Number: 65-1055708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FRYBERGH, JASON
269 GIRALDA AVE STE 200
CORAL GABLES, FL 33314 US

Name and Address of New Registered Agent:

FRYBERGH, JASON
269 GIRALDA AVE STE 200
CORAL GABLES, FL 33134 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:

01/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: FRYBERGH, JASON F
Address: 1500 N. UNIVERSITY DRIVE #105
City-St-Zip: POMPANO BEACH, FL 33071

Title: T () Delete
Name: STRINGFELLOW, WALTER L
Address: 1500 N. UNIVERSITY DRIVE #105
City-St-Zip: POMPANO BEACH, FL 33071

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: FRYBERGH, JASON F
Address: 3111 N. UNIVERSITY DRIVE #902
City-St-Zip: CORAL SPRINGS, FL 33065

Title: T (X) Change () Addition
Name: STRINGFELLOW, WALTER L
Address: 3111 N. UNIVERSITY DRIVE #902
City-St-Zip: CORAL SPRINGS, FL 33065

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: JASON F. FRYBERGH

CEO

01/21/2006

Electronic Signature of Signing Officer or Director

Date