

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000047508

FILED
Mar 24, 2006
Secretary of State

Entity Name: VITOS CONSTRUCTION, INC.

Current Principal Place of Business:

2462 ENSENADA LANE
NORTH PORT, FL 34286

New Principal Place of Business:

4772 ABERNANT AVENUE
NORTH PORT, FL 34287 US

Current Mailing Address:

2462 ENSENADA LANE
NORTH PORT, FL 34286

New Mailing Address:

4772 ABERNANT AVENUE
NORTH PORT, FL 34287 US

FEI Number: 65-1098908

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TARANOV, VITALIY P
2552 VANCOUVER LANE
NORTH PORT, FL 34286 US

Name and Address of New Registered Agent:

DEMYANOVSKIY, VITALIY P
4772 ABERNANT AVENUE
NORTH PORT, FL 34287 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: VITALIY DEMYANOVSKIY

03/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: TARANOV, VITALIY P
Address: 2552 VANCOUVER LANE
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Delete
Name: DEMYANOVSKIY, VITALIY A
Address: 1383 CHAMBERLAIN BLVD
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Delete
Name: TARANOV, ANDREY
Address: 2040 SPARKLE LANE
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DEMYANOVSKIY, VITALIY P
Address: 4772 ABERNANT AVENUE
City-St-Zip: NORTH PORT, FL 34287 US

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

Title: () Change () Addition
Name:
Address:
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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VITALIY A DEMYANOVSKIY

P

03/24/2006

Electronic Signature of Signing Officer or Director

Date