

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000051163

FILED
Apr 26, 2006
Secretary of State

Entity Name: CASANOVA CONSTRUCTION, INC.

Current Principal Place of Business:

3119 INDIAN TRAIL
LANTANA, FL 33462

New Principal Place of Business:

23018 CATALINA HARBOR CT
KATY, TX 77494

Current Mailing Address:

3119 INDIAN TRAIL
LANTANA, FL 33462

New Mailing Address:

23018 CATALINA HARBOR CT
KATY, TX 77494

FEI Number: 65-1110239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANA, FRANCIS X ESQ.
28 WEST FLAGLER STREET
SUITE 400
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASANOVA, CARLOS
Address: 3119 INDIAN TRAIL
City-St-Zip: LANTANA, FL 33462

Title: P () Delete
Name: CASANOVA, CARIDAD
Address: 3119 INDIAN TRAIL
City-St-Zip: LANTANA, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: CASANOVA, CARLOS
Address: 23018 CATALINA HARBOR CT
City-St-Zip: KATY, TX 77494

Title: P (X) Change () Addition
Name: CASANOVA, CARIDAD
Address: 23018 CATALINA HARBOR CT
City-St-Zip: KATY, TX 77494

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: CARLOS CASANOVA

VP

04/26/2006

Electronic Signature of Signing Officer or Director

Date