

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000066946

FILED  
Jan 19, 2006  
Secretary of State

Entity Name: ENGINEERING & STEEL CONSTRUCTION, INC.

## Current Principal Place of Business:

1003 SHOTGUN RD  
SUNRISE, FL 33326

## New Principal Place of Business:

## Current Mailing Address:

1003 SHOTGUN RD  
SUNRISE, FL 33326

## New Mailing Address:

FEI Number: 65-1119570

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

GUERRERO, JORGE MR.  
1003 SHOTGUN RD  
SUNRISE, FL 33326 US

## Name and Address of New Registered Agent:

BW&T BUSINESS ADVISORS  
9050 PINES BLVD.  
SUITE 450  
PEMBROKE PINES, FL 33024 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: NAYARITH BRICEÑO

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PSD ( ) Delete  
Name: GUERRERO, JORGE MR.  
Address: 1003 SHOTGUN ROAD  
City-St-Zip: SUNRISE, FL 33326

Title: VTD ( ) Delete  
Name: RODRIGUEZ, ANA PAOLA  
Address: 1535 NORTH PARK DRIVE SUITE 100  
City-St-Zip: WESTON, FL 33326

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change ( ) Addition  
Name: LUIS, SEPULVEDA A MR.  
Address: 9810 HAMMOCKS BLVD.  
City-St-Zip: MIAMI, FL 33196

Title: VTD (X) Change ( ) Addition  
Name: LUIS, SEPULVEDA A MR.  
Address: 9810 HAMMOCKS BLVD.  
City-St-Zip: MAIMI, FL 33196

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: NAYARITH BRICEÑO

RA

01/19/2006

Electronic Signature of Signing Officer or Director

Date