

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

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FILED
Aug 02, 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:**12575 NW 123RD ST
BAY #6
MEDLEY, FL 33178**Current Mailing Address:**1003 SHOTGUN RD
SUNRISE, FL 33326**New Mailing Address:**12575 NW 123RD ST
BAY #6
MEDLEY, FL 33178**FEI Number:** 65-1119570**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BW&T BUSINESS ADVISORS
9050 PINES BLVD.
SUITE 450
PEMBROKE PINES, FL 33024 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

OFFICERS AND DIRECTORS:**Title:** PSD () Delete
Name: LUIS, SEPULVEDA A MR.
Address: 9810 HAMMOCKS BLVD.
City-St-Zip: MIAMI, FL 33196**Title:** VTD () Delete
Name: LUIS, SEPULVEDA A MR.
Address: 9810 HAMMOCKS BLVD.
City-St-Zip: MAIMI, FL 33196**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****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: LUIS A. SEPULVEDA

VPD

08/02/2006

Electronic Signature of Signing Officer or Director

Date