

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000066946

FILED
Nov 13, 2006
Secretary of State**Entity Name:** ENGINEERING & STEEL CONSTRUCTION, INC.**Current Principal Place of Business:**12575 NW 123RD ST
BAY #6
MEDLEY, FL 33178**New Principal Place of Business:**13343 SW 44 STREET
MIRAMAR, FL 33027**Current Mailing Address:**12575 NW 123RD ST
BAY #6
MEDLEY, FL 33178**New Mailing Address:**13343 SW 44 STREET
MIRAMAR, FL 33027**FEI Number:** 65-1119570**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****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:**BW&T BUSINESS ADVISERS, INC.
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: NAYARIT BRICENO

11/13/2006

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CANAL, CLAUDIA P MS.
Address: 13343 SW 44 STREET
City-St-Zip: MIRAMAR, FL 33027

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: CLAUDIA P. CANAL

PSD

11/13/2006

Electronic Signature of Signing Officer or Director

Date