

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000110408

FILED
May 15, 2006
Secretary of State

Entity Name: DELTA CONSTRUCTION SPECIALTIES, INC.

Current Principal Place of Business:

4868 SW 72ND AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4868 SW 72ND AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-1154528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRAY, RICHARD V ESQ
2701 LEJEUNE RD STE 405
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MCCUE, STEVE
4868 SW 72 AVE
MIAMI, FL 33155 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: STEVE MCCUE

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SOUSA, SERAFIN JR
Address: 4868 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: MCCUE, STEVE D
Address: 4868 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: D () Delete
Name: SIEGENTHALER, MARK G
Address: 4868 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCCUE, STEVE D
Address: 4868 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: V (X) Change () Addition
Name: PEREZ, ALEJANDRO
Address: 4868 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

Title: S (X) Change () Addition
Name: SIEGENTHALER, MARK G
Address: 4868 SW 72ND AVENUE
City-St-Zip: MIAMI, FL 33155

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: STEVE MCCUE

P

05/15/2006

Electronic Signature of Signing Officer or Director

Date