2006 FOR PROFIT CORPORATION

SIGNATURE:

Mar 29, 2006 08:00 AM Secretary of State **ANNUAL REPORT** DOCUMENT # P02000034232 ESAN CONSTRUCTION, INC. Mailing Address Principal Place of Business 18 EVERGREEN LN 18 EVERGREEN LN KEY WEST, FL 33040 KEY WEST, FL 33040 CR2E034 (11/05) 03252006 No Cho-P DO NOT WRITE IN THIS SPACE Applied Far 4. FEI Number 03-0433858 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SANCHEZ, EDWARD J 18 EVERGREEN LN KEY WEST, FL 33040 IN THIS SPACE 8. 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. I am lamiliar with, and accept the obligations of registered agent. INDIE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution, Added to Fees OFFICERS AND DIRECTORS 10. TITLE SANCHEZ, EDWARD J NAME 18 EVERGREEN LANE STREET ADDRESS 000000483823 KEY WEST, FL 33040 CITY-ST-ZIP 04/12/06-80014-025 150.00 71771.E NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP SMANNE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all otherwise empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

3-25-06

FILED