2006 FOR PROFIT CORPORATION **ANNUAL REPORT** 

## Apr 13, 2006 08:00 AM Secretary of State DOCUMENT # P02000063057 LGS CONSTRUCTION, INC. Principal Place of Business Mailing Address **801 JAMAICAN DRIVE 801 JAMAICAN DRIVE** WEST PALM BEACH, FL 33415 WEST PALM BEACH, FL 33415 01232006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 04-3681976 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ARAGON, MARVIN DO NOT WRITE 801 JAMAICAN DRIVE WEST PALM BEACH, FL 33415 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 familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and the it applicable. (NOTE: Registered Agent separture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TITLE ARAGON, MARVIN NAME STREET ADDRESS **801 JAMAICAN DRIVE** WEST PALM BEACH, FL 33415 CXIY-ST-7/P | U00000586752 04/27/06-80033-021 150.00 TIFLE NAME STREET ACCORESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TIDE STREET ADDRESS CITY-ST-ZIP STREET ADDRESS CITY-ST-ZIP TTRE NAME

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12. I hereby certify that the information supplied with this filling 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 trustee 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 other like empowered.

STREET ADDRESS CITY-ST-ZIP