

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000066384

FILED
Jun 30, 2006
Secretary of State

Entity Name: SOLID GROUND CONSTRUCTION, INC.

Current Principal Place of Business:

5601 SW 5 TERR
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

5601 SW 5 TERR
MIAMI, FL 33134

New Mailing Address:

FEI Number: 02-0618587

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SIELER, JANET M
6746 SW 32 TERR
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

RODRIGUEZ, ERNESTO
5601 SW 5 TERR
MIAMI, FL 33134 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: ERNESTO RODRIGUEZ

06/30/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SIELER, JANET M
Address: 6746 SW 32 TERR
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, ERNESTO
Address: 5601 SW 5 TERR
City-St-Zip: MIAMI, FL 33134

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: ERNESTO RODRIGUEZ

P

06/30/2006

Electronic Signature of Signing Officer or Director

Date