

# **2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000074390

**FILED**  
**Dec 11, 2006**  
**Secretary of State**

**Entity Name:** MARALAGO CONSTRUCTION COMPANY

**Current Principal Place of Business:**

1732 SO. CONGRESS AVENUE #325  
PALM SPRINGS, FL 33461

**New Principal Place of Business:**

**Current Mailing Address:**

1732 SO. CONGRESS AVENUE #325  
PALM SPRINGS, FL 33461

**New Mailing Address:**

**FEI Number:** 41-2051343

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SARDINA, HECTOR R  
1732 SO. CONGRESS AVENUE #325  
PALM SPRINGS, FL 33461 US

**Name and Address of New Registered Agent:**

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:**

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: SARDINA, HECTOR R  
Address: 1732 S CONGRESS AVE, #325  
City-St-Zip: PALM SPRINGS, FL 33461

Title: VD ( ) Delete  
Name: SARDINA, CLARIBEL  
Address: 1732 S CONGRESS AVE, #325  
City-St-Zip: PALM SPRINGS, FL 33461

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD ( ) Change (X) Addition  
Name: SARDINA, EMMANUEL  
Address: 1732 S. CONGRESS AVE. # 151  
City-St-Zip: PALM SPRINGS, FL 33461

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:** HECTOR R. SARDINA

PD

12/11/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date