

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000087367

Entity Name: DELUXE CONTRACTORS INC

FILED
Oct 28, 2006
Secretary of State

Current Principal Place of Business:

1170 DONEGAN AVENUE
KISSIMMEE, FL 34744

New Principal Place of Business:

Current Mailing Address:

1170 DONEGAN AVENUE
KISSIMMEE, FL 34744

New Mailing Address:

FEI Number: 74-3057790

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 32789 US

Name and Address of New Registered Agent:

MAYORGA, AUGUST C
243 WEST KENNEDY BLVD
SUITE C
ORLANDO, FL 328106200 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: AUGUST C MAYORGA

10/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/T () Delete
Name: RODRIGUEZ, MIGUEL A
Address: 1170 DONEGAN AVENUE
City-St-Zip: KISSIMMEE, FL 34744 US

Title: VP (X) Delete
Name: MURGUEYTIO, PEDRO M
Address: 2622 UPSANDOWN DT
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIGUEL A RODRIGUEZ

P

10/28/2006

Electronic Signature of Signing Officer or Director

Date