

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000121383

FILED
Apr 12, 2006
Secretary of State

Entity Name: JUAREZ Z. CONSTRUCTION, INC.

Current Principal Place of Business:

1858 CONSTITUTION DRIVE
NAVARRE, FL 32566

New Principal Place of Business:

1531 MADISON AVE.
NORTH PORT, FL 34286

Current Mailing Address:

1858 CONSTITUTION DRIVE
NAVARRE, FL 32566

New Mailing Address:

1531 MADISON AVE.
NORTH PORT, FL 34286

FEI Number: 56-2176455

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JUAREZ, ERICK
1858 CONSTITUTION DRIVE
NAVARRE, FL 32566 US

Name and Address of New Registered Agent:

JUAREZ, ERICK C
1531 MADISON AVE.
NORTH PORT, FL 34286 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: ERICK C JUAREZ

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JUAREZ, ERICK C
Address: 2552 HOUSTON CIR
City-St-Zip: GULF BREEZE, FL 32563

Title: D () Delete
Name: JUAREZ, ZULICE C
Address: 2552 HOUSTON CIR
City-St-Zip: GULF BREEZE, FL 32563

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JUAREZ, ERICK C
Address: 1531 MADISON AVE.
City-St-Zip: NORTH PORT, FL 34286

Title: D (X) Change () Addition
Name: JUAREZ, ZULICE C
Address: 1531 MADISON AVE.
City-St-Zip: NORTH PORT, FL 34286

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: ERICK C JUAREZ

PRSI

04/12/2006

Electronic Signature of Signing Officer or Director

Date