

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000010604

FILED
Jul 12, 2006
Secretary of State

Entity Name: BASTION CONSTRUCTION CORP.

Current Principal Place of Business:

3613 NW 35ST
COCONUT CREEK, FL 33066 US

New Principal Place of Business:

Current Mailing Address:

3613 NW 35ST
COCONUT CREEK, FL 33066 US

New Mailing Address:

FEI Number: 01-0765979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

UNITED STATES CORPORATION AGENTS, INC.
1111 LINCOLN RD
SUITE 400
MIAMI BEACH, FL 33139 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: COLMAN, MICHAEL J
Address: 3613 NW 35 ST
City-St-Zip: COCONUT CREEK, FL 33066 BR

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MICHAEL J. COLMAN

PRES

07/12/2006

Electronic Signature of Signing Officer or Director

Date