2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000021330

FILED Oct 07, 2005 Secretary of State

Entity Name: BREGO CONSTRUCTION CORP. **Current Principal Place of Business: New Principal Place of Business:** 6806 DELEON AVE FT PIERCE, FL 34951 **Current Mailing Address: New Mailing Address:** 6806 DELEON AVE FT PIERCE, FL 34951 FEI Number: 66-1444169 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BREGOLAT, PABLO A 6806 DELEÓN AVE FT PIERCE, FL 34951 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: Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition ARREBOLA, CARLOS ARREBOLA, ROSA Name: Name: 6806 DELEON AVE 6806 DELEON AVE Address: Address: FT PIERCE, FL 34951 City-St-Zip: FT PIERCE, FL 34951 City-St-Zip: Title: VD Title: VD () Delete (X) Change () Addition Name: BREGOLAT, PABLO A Name: ARREBOLA, CARLOS 6806 DELEON AVE. 6806 DELEON AVE. Address: Address: FT PIERCE, FL 34951 City-St-Zip: City-St-Zip: FT PIERCE, FL 34951 Title: Title: () Delete () Change (X) Addition Name: BREGOLAT, PABLO Name: 6806 DELEON AVE Address: Address: City-St-Zip: City-St-Zip: FT PIERCE, FL 34951

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROSA ARREBOLA PD 10/07/2005