

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000023669

FILED
Jul 19, 2006
Secretary of State

Entity Name: COLLAZOS CONSTRUCTION, CORP.

Current Principal Place of Business:

6919 W. BROWARD BLVD. #137
PLANTATION, FL 33317

New Principal Place of Business:

1682 NW 81 WAY
PLANTATION, FL 33322

Current Mailing Address:

6919 W. BROWARD BLVD. #137
PLANTATION, FL 33317

New Mailing Address:

1682 NW 81 WAY
PLANTATION, FL 33322

FEI Number: 65-1175531

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUEVARA, ENRIQUE
632 S STATE RD 7
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

COLLAZOS, ALLAN H
1682 NW 81 WAY
PLANTATION, FL 33322 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: ALLAN H. COLLAZOS

07/19/2006

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: P () Delete
Name: COLLAZOS, ALLAN H
Address: 406 NW 68TH AVE APT- 419
City-St-Zip: PLANTATION, FL 33317

Title: D () Delete
Name: COLLAZOS, ANA C
Address: 406 NW 68TH AVE APT- 419
City-St-Zip: PLANTATION, FL 33317

Title: V (X) Delete
Name: OSORIO, WILLIAM
Address: 5919 W. BROWARD BLVD # 137
City-St-Zip: PLANTATION, FL 33317

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLLAZOS, ALLAN H
Address: 1682 NW 81 WAY
City-St-Zip: PLANTATION, FL 33322

Title: D (X) Change () Addition
Name: COLLAZOS, ANA C
Address: 1682 NW 81 WAY
City-St-Zip: PLANTATION, FL 33322

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: ALLAN H. COLLAZOS

P

07/19/2006

Electronic Signature of Signing Officer or Director

Date