

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034325

FILED  
Apr 13, 2006  
Secretary of State

Entity Name: BOULDER CONSTRUCTION GROUP, INC

## Current Principal Place of Business:

855 SW MCCOY AVE  
PORT ST LUCIE, FL 34953

## New Principal Place of Business:

## Current Mailing Address:

855 SW MCCOY AVE  
PORT ST LUCIE, FL 34953

## New Mailing Address:

FEI Number: 20-0072970

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MEDINA, JESUS  
855 SW MCCOY AVE  
PORT ST LUCIE, FL 34953 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MEDINA, EDUARDO  
Address: 509 PLYMOUTH RD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP ( ) Delete  
Name: MEDINA, JESUS  
Address: 855 SW MCCAY AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: S (X) Delete  
Name: MEDINA, JESUS  
Address: 855 SW MCCOY AVE  
City-St-Zip: PORT ST LUCIE, FL 34953

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT (X) Change ( ) Addition  
Name: MEDINA, EDUARDO  
Address: 509 PLYMOUTH RD  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: DVS (X) Change ( ) Addition  
Name: MEDINA, JESUS  
Address: 855 SW MCCAY AVE  
City-St-Zip: PORT SAINT LUCIE, FL 34953

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: JESUS MEDINA

DVS

04/13/2006

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date