

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000066873

FILED
Mar 12, 2006
Secretary of State

Entity Name: ESPINOSA DESIGN & CONSTRUCTION, INC.

Current Principal Place of Business:

314 HEATHERWOOD COURT
WINTER SPRINGS, FL 32708

New Principal Place of Business:

1962 MIKLER RD.
OVIEDO, FL 32765

Current Mailing Address:

314 HEATHERWOOD COURT
WINTER SPRINGS, FL 32708

New Mailing Address:

PO BOX 196430
WINTER SPRINGS, FL 32719

FEI Number: 42-1595546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESPINOSA, JORGE A
314 HEATHERWOOD COURT
WINTER SPRINGS, FL 32708 US

Name and Address of New Registered Agent:

ESPINOSA, JORGE A
1962 MIKLER RD
OVIEDO, FL 32765 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:

03/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ESPINOSA, JORGE A
Address: 314 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

Title: V () Delete
Name: ESPINOSA, MARCIA L
Address: 314 HEATHERWOOD COURT
City-St-Zip: WINTER SPRINGS, FL 32708

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ESPINOSA, JORGE A
Address: 1962 MIKLER RD
City-St-Zip: OVIEDO, FL 32765

Title: V (X) Change () Addition
Name: ESPINOSA, MARCIA L
Address: 1962 MIKLER RD
City-St-Zip: OVIEDO, FL 32765

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: MARCIA L ESPINOSA

VP

03/12/2006

Electronic Signature of Signing Officer or Director

Date