

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000080784

FILED
Jul 27, 2006
Secretary of State

Entity Name: TRIPLE AAA CONSTRUCTION, CORP.

Current Principal Place of Business:

611 67TH STREET NW
BRADENTON, FL 34209

New Principal Place of Business:

Current Mailing Address:

611 67TH STREET NW
BRADENTON, FL 34209

New Mailing Address:

5757 WEST T RYAN
LAVEEN, AZ 85339

FEI Number: 20-0600423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEECE, REGGIE
4228 53 AVE WEST
APT 2406
BRADENTON, FL 34210 US

Name and Address of New Registered Agent:

O'LAUGHLIN, JACKIE F
611 67TH STREET NW
BRADENTON, FL 34209 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: JACKIE O'LAUGHLIN

07/27/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MEECE, RYAN
Address: 611 67 STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: V () Delete
Name: MEECE, REGGIE
Address: 4228 53RD AVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: M (X) Change () Addition
Name: MEECE, RYAN
Address: 611 67 STREET NW
City-St-Zip: BRADENTON, FL 34209

Title: M (X) Change () Addition
Name: MEECE, REGGIE
Address: 4228 53RD AVE WEST
City-St-Zip: BRADENTON, FL 34210

Title: P () Change (X) Addition
Name: O'LAUGHLIN, CHARLES L JR
Address: 5757 WEST T RYAN LANE
City-St-Zip: LAVEEN, AZ 85339

Title: M () Change (X) Addition
Name: O'LAUGHLIN, JACKIE F
Address: 5757 WEST T RYAN LANE
City-St-Zip: LAVEEN, AZ 85339

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: CHAD O'LAUGHLIN

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date