

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000091683

FILED
Jun 01, 2006
Secretary of State

Entity Name: R. O. VIAMONTE CONSTRUCTION CO., INC.

Current Principal Place of Business:

6903 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

6001 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

Current Mailing Address:

6903 SOUTH DIXIE HWY
WEST PALM BEACH, FL 33405 US

New Mailing Address:

6001 GEORGIA AVENUE
WEST PALM BEACH, FL 33405 US

FEI Number: 04-3771298

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIAMONTE, RAMON O
8015 WEST LAKE DRIVE
LAKE CLARKE SHORES, FL 33406 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

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: VIAMONTE, RAMON O
Address: 8015 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: VIAMONTE, RAMON O
Address: 8015 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: VP () Change (X) Addition
Name: VIAMONTE, ELIZABETH A
Address: 8015 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

Title: VP () Change (X) Addition
Name: VIAMONTE, CHRISTIAN
Address: 8015 WEST LAKE DRIVE
City-St-Zip: LAKE CLARKE SHORES, FL 33406 US

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: RAMON O. VIAMONTE

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06/01/2006

Electronic Signature of Signing Officer or Director

Date