

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000104368

Entity Name: IXTLAN CONSTRUCTION, INC.

FILED
Jan 25, 2006
Secretary of State

Current Principal Place of Business:

277 STEWART ST
GENEVA, FL 32732

New Principal Place of Business:

304 CABANA VIEW WAY
SANFORD, FL 32771

Current Mailing Address:

277 STEWART ST
GENEVA, FL 32732

New Mailing Address:

304 CABANA VIEW WAY
SANFORD, FL 32771

FEI Number: 06-1704476

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KINNAIRD, ANCEL
277 STEWART ST
GENEVA, FL 32732 US

Name and Address of New Registered Agent:

KINNAIRD, TONY A
304 CABANA VIEW WAY
SANFORD, FL 32771 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: TONY A. KINNAIRD

01/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KINNAIRD, TONY A
Address: 277 STEWART ST.
City-St-Zip: GENEVA, FL 32732

Title: V (X) Delete
Name: OWEN, JUSTIN P
Address: 277 STEWART ST.
City-St-Zip: GENEVA, FL 32732

Title: S () Delete
Name: NORTON, CHRISTOPHER T
Address: 4138 PELEE ST.
City-St-Zip: ORLANDO, FL 328173111

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KINNAIRD, TONY A
Address: 304 CABANA VIEW WAY
City-St-Zip: SANFORD, FL 32771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V (X) Change () Addition
Name: NORTON, CHRISTOPHER T
Address: 4138 PELEE ST.
City-St-Zip: ORLANDO, FL 32817

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: TONY A. KINNAIRD

P

01/25/2006

Electronic Signature of Signing Officer or Director

Date