

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000121362

FILED
Oct 10, 2005
Secretary of State

Entity Name: THREE AMIGOS CONSTRUCTION, INC.

Current Principal Place of Business:

13506 SUMMERPORT VILLAGE PKWY
SUITE 360
WINDERMERE, FL 34786 US

New Principal Place of Business:

200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 US

Current Mailing Address:

13506 SUMMERPORT VILLAGE PKWY
SUITE 360
WINDERMERE, FL 34786 US

New Mailing Address:

FEI Number: 56-2409111 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MAYORGA, AUGUST C
200 NORTH DENNING DRIVE
SUITE 5
WINTER PARK, FL 327893736 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: P () Delete
Name: QUINTERO, VICTOR M
Address: 13460 ZORI LANE
City-St-Zip: ORLANDO, FL 34786

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 Section 119.07(3)(i), 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: VICTOR M QUINTERO

P

10/10/2005

Electronic Signature of Signing Officer or Director

Date