

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000121362

Entity Name: THREE AMIGOS CONSTRUCTION, INC.

FILED
Apr 19, 2006
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

243 W. KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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:

MAYORGA, AUGUST C
243 W. KENNEDY BLVD
SUITE C
ORLANDO, FL 32810 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: AUGUST C MAYORGA

04/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

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: P (X) Change () Addition
Name: QUINTERO, VICTOR M
Address: 13506 SUMMERPORT VILLAGE PKWY #360
City-St-Zip: WINDERMERE, FL 34786

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: VICTOR M QUINTERO

P

04/19/2006

Electronic Signature of Signing Officer or Director

Date