

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000132027

Entity Name: RYU CONSTRUCTION, INC.

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

3029 PINE AVENUE
BIG PINE KEY, FL 33043

New Principal Place of Business:

Current Mailing Address:

3029 PINE AVENUE
BIG PINE KEY, FL 33043

New Mailing Address:

FEI Number: 20-0382235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAN HOUTEN, RAY
3029 PINE AVENUE
BIG PINE KEY, FL 33043 US

Name and Address of New Registered Agent:

MEYERS, MARY BETH
3201 FLAGLER AVENUE
506
KEY WEST, FL 33040 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: MARY BETH MEYERS

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VAN HOUTEN, RAY
Address: 3029 PINE AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

Title: T () Delete
Name: VAN HOUTEN, JESSIE RAY
Address: 3029 PINE AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

Title: VP () Delete
Name: CENTERS, MARK
Address: 3029 PINE AVENUE
City-St-Zip: BIG PINE KEY, FL 33043

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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 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: RAY VAN HOUTEN

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date