

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000136766

FILED
Oct 19, 2006
Secretary of State**Entity Name:** CONSTRUCTION BY DESIGN, INC.**Current Principal Place of Business:**1834 SW 17TH ST.
BOCA RATON, FL 33486**New Principal Place of Business:**7235 N. OAKMONT DR.
HIALEAH, FL 33015**Current Mailing Address:**1834 SW 17TH ST.
BOCA RATON, FL 33486**New Mailing Address:**7235 N. OAKMONT DR.
HIALEAH, FL 33015**FEI Number:** 33-1077163**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPRUCE, DANNY W
1834 SW 17TH ST.
BOCA RATON, FL 33486 US**Name and Address of New Registered Agent:**GERMAN MORALES, P.A.
20871 JOHNSON STREET, SUITE 115
PEMBROKE PINES, FL 33029 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: GERMAN MORALES

10/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: SPRUCE, DANNY W
Address: 1834 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486**Title:** V () Delete
Name: SPRUCE, VALERIE
Address: 1834 SW 17TH ST.
City-St-Zip: BOCA RATON, FL 33486**Title:** () Delete
Name:
Address:
City-St-Zip:**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** D (X) Change () Addition
Name: SPRUCE, DANNY W
Address: 7235 N. OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015**Title:** D/P (X) Change () Addition
Name: SOTO, JOSE A
Address: 7235 N. OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015**Title:** VP/S () Change (X) Addition
Name: SOTO, WENDY K
Address: 7235 N. OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015**Title:** T () Change (X) Addition
Name: SOTO, JOSE A
Address: 7235 N. OAKMONT DR.
City-St-Zip: HIALEAH, FL 33015

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: JOSE A. SOTO

D/P

10/19/2006

Electronic Signature of Signing Officer or Director

Date