

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000137659

FILED
Feb 08, 2006
Secretary of State

Entity Name: LUIZ CHAVEZ CONSTRUCTION INC.

Current Principal Place of Business:

9261 RETAIL DRIVE
JACKSONVILLE, FL 32222

New Principal Place of Business:

9261 REDTAIL DRIVE
JACKSONVILLE, FL 32222

Current Mailing Address:

9261 RETAIL DRIVE
JACKSONVILLE, FL 32222

New Mailing Address:

9261 REDTAIL DRIVE
JACKSONVILLE, FL 32222

FEI Number: 37-1479503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHAVEZ, LUIS E
9261 RETAIL DRIVE
JACKSONVILLE, FL 32222 US

Name and Address of New Registered Agent:

CHAVEZ, LUIS E
9261 REDTAIL DRIVE
JACKSONVILLE, FL 32222 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: _____

02/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CHAVEZ, LUIS F
Address: 9261 RETAIL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: D () Delete
Name: MEJIA, DELMI Z
Address: 9261 RETAIL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CHAVEZ, LUIS F
Address: 9261 REDTAIL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

Title: D (X) Change () Addition
Name: MEJIA, DELMI Z
Address: 9261 REDTAIL DRIVE
City-St-Zip: JACKSONVILLE, FL 32222

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: LUIS CHAVEZ

D

02/08/2006

Electronic Signature of Signing Officer or Director

Date