

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000153113

FILED  
Apr 20, 2006  
Secretary of State

Entity Name: MARCELO CONSELHO CONSTRUCTION INC

## Current Principal Place of Business:

8147 WELLSMERE CIR  
ORLANDO, FL 32835 US

## New Principal Place of Business:

## Current Mailing Address:

8147 WELLSMERE CIR  
ORLANDO, FL 32835 US

## New Mailing Address:

FEI Number: 16-1669930

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP  
5950 LAKEHURST DRIVE  
246  
ORLANDO, FL 32819 US

## Name and Address of New Registered Agent:

CAROL LARSON  
8818 COMMODITY CIRCLE  
40  
ORLANDO, FL 32819 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: MARCELO BOM CONSELHO

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: BOM CONSELHO, MARCELO  
Address: 8147 WELLSMERE CIR  
City-St-Zip: ORLANDO, FL 32835 US

Title: VP ( ) Delete  
Name: BOM CONSELHO, MARIA A  
Address: 8147 WELLSMERE CIR  
City-St-Zip: ORLANDO, FL 32835 US

Title: T ( ) Delete  
Name: SILVEIRA, PAULO ROBERTO  
Address: 4732 OLIVE BRANCH RD APT 1211  
City-St-Zip: ORLANDO, FL 32811

Title: S ( ) Delete  
Name: PAES, VICTOR LIRA  
Address: 6033 OAK BEND ST., APT 1112  
City-St-Zip: ORLANDO, FL 32835

## 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:

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: MARCELO BOM CONSELHO

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date