

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003659

FILED
May 09, 2006
Secretary of State

Entity Name: LOPEZ & SONS CONTRACTING, CORPORATION

Current Principal Place of Business:

375 SOUTH WYMORE RD, APT #206
ALTAMONTE SPRINGS, FL 32714 US

New Principal Place of Business:

3224 PRINCE DR #3224
LAKEWORTH, FL 33461 US

Current Mailing Address:

375 SOUTH WYMORE RD, APT #206
ALTAMONTE SPRINGS, FL 32714 US

New Mailing Address:

3224 PRINCE DR #3224
LAKEWORTH, FL 33461 US

FEI Number: 65-1210738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, FRANCISCO E
375 SOUTH WYMORE RD, APT #206
ALTAMONTE SPRINGS, FL 32714 US

Name and Address of New Registered Agent:

LOPEZ, FRANCISCO E
3224 PRINCE DR #3224
LAKEWORTH, FL 33461 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: FRANCISCO LOPEZ

05/09/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: LOPEZ, FRANCISCO E PRES
Address: 375 SOUTH WYMORE RD #206
City-St-Zip: ALTAMONTE SPRINGS, FL 32714 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: LOPEZ, FRANCISCO E PRES
Address: 3224 PRINCE DR #3224
City-St-Zip: LAKEWORTH, FL 33461 US

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: FRANCISCO LOPEZ

PRES

05/09/2006

Electronic Signature of Signing Officer or Director

Date