

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000020175

Entity Name: R1 CONSTRUCTION, INC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6831 NW 43RD TERRACE
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

3784 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

Current Mailing Address:

6831 NW 43RD TERRACE
COCONUT CREEK, FL 33073 US

New Mailing Address:

3784 SW 30TH AVENUE
HOLLYWOOD, FL 33312 US

FEI Number: 20-0688749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RITZ, ERICH
6831 NW 43RD TERRACE
COCONUT CREEK, FL 33073 US

Name and Address of New Registered Agent:

RITZ, ERICH
3784 SW 30TH AVENUE
HOLLYWOOD, FL 33312 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RITZ, ERICH
Address: 2613 NW 60 AVENUE
City-St-Zip: MARGATE, FL 33063 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RITZ, ERICH
Address: 3784 SW 30TH AVENUE
City-St-Zip: HOLLYWOOD, FL 33312 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: ERICH RITZ

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date