2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P04000037600

FILED May 22, 2006 8:00 am Secretary of State

05-22-2006 90040 027 ***150.00

	CONSTR	RUCTION COMPAN	IY, INC.							
Principal Plac 444 BRICKEL SUITE 300 MIAMI, FL 3	L AVENUE	3	Mailing Address 444 BRICKELL AVENUE SUITE 300 MIAMI, FL 33131			TOURS OF STREET				
Principal Place of Business 3.		3. Mailing Address								
Suite, Apt. #, etc.		Suite, Apt. #, etc.		04252006	Chg-P	CR2E0	34 (11/05)			
City & State		City & State			4. FEI Numbe NOT AF	PLICABLE			pplied For ot Applicable	
Zip Country		Zip				of Status Desired		8.75 Ad ee Requin		
6. Name and Address of Current Registered Agent					7. Name and Address of New Registered Agent					
MEDIAN	TC14/4 CT				Name					
MERKIN, STEWART A ESQ. 444 BRICKELL AVENUE SUITE 300					Street Address	(P.O. Box Number	er is Not Acceptable))		
MIAMI, FL 33131					City			FL	Zip Cox	de
	named entity		the purpose of changing its	register	ed office or registe	ered agent, or bo	th, in the State of Flor		amiliar with	, and accept
SIGNATURE		or printed name of registered agent ar	nd title if applicable. (NOT	E: Recistere	d Agent signature require	ed when reinstating)		DATE		
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		FEE IS \$150.00 8 Fee will be \$550.0	9. Election Campa Trust Fund Cont			5.00 May Be ded to Fees				
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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 smoowered to execute his report as required by Chapter 607, Florida/Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like emplowered.

SIGNATURE: V

INE AND TAKED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date (

Daytime Phone #