

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000047033

FILED
May 02, 2006
Secretary of State

Entity Name: TACOLCY KAYA CONSTRUCTION CORPORATION

Current Principal Place of Business:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Principal Place of Business:

Current Mailing Address:

675 NW 56TH ST
BLDG C
MIAMI, FL 33127

New Mailing Address:

FEI Number: 20-0861622 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GRIFFIN, CHANNING
125 SOUTH STATE ROAD 7
104-117
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

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: _____

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: VP () Delete
Name: GARDNER, CAROL A
Address: 645 NW 62ND STREET
City-St-Zip: MIAMI, FL 33150

Title: P () Delete
Name: GRIFFIN, CHANNING
Address: 1670 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GARDNER, CAROL A
Address: 645 NW 62ND STREET
City-St-Zip: MIAMI, FL 33150

Title: VP (X) Change () Addition
Name: GRIFFIN, CHANNING
Address: 1670 NEW HAVEN POINT LANE
City-St-Zip: WEST PALM BEACH, FL 33411

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: CAROL GARDNER

P

05/02/2006

Electronic Signature of Signing Officer or Director

_____ Date