

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000061325

FILED
Apr 28, 2006
Secretary of State

Entity Name: COELHO BRICK PAVING, CORP.

Current Principal Place of Business:

8400 49TH STREET NORTH
1609
PINELLAS PARK, FL 33781

New Principal Place of Business:

7501 ULMERTON ROAD
2215
LARGO, FL 33771 US

Current Mailing Address:

8400 49TH STREET NORTH
1609
PINELLAS PARK, FL 33781

New Mailing Address:

7501 ULMERTON ROAD
2215
LARGO, FL 33771 US

FEI Number: 20-1013642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PINTO, HELIO C
Address: 8400 49TH STREET NORTH # 1609
City-St-Zip: PINELLAS PARK, FL 33781

Title: VP () Delete
Name: SOARES, RENATO R VP
Address: 8400 49TH STREET NORTH #1609
City-St-Zip: PINELLAS PARK, FL 33781

Title: SD () Delete
Name: XAVIER P DE FRANCA, FRANCISCO
Address: 8400 49TH STREET NORTH #1609
City-St-Zip: PINELLAS PARK, FL 33781

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINTO, HELIO C
Address: 7501 ULMERTON ROAD #2215
City-St-Zip: LARGO, FL 33771 US

Title: VP (X) Change () Addition
Name: SOARES, RENATO R VP
Address: 7501 ULMERTON ROAD #2215
City-St-Zip: LARGO, FL 33771 US

Title: SD (X) Change () Addition
Name: XAVIER P DE FRANCA, FRANCISCO
Address: 7501 ULMERTON ROAD #2215
City-St-Zip: LARGO, FL 33771 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: HELIO C PINTO

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date