

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000073477

FILED  
Sep 14, 2006  
Secretary of State

Entity Name: LARIAT CONSTRUCTION, INC

## Current Principal Place of Business:

13935 NW 1ST AVE  
MIAMI, FL 33168

## New Principal Place of Business:

## Current Mailing Address:

13935 NW 1ST AVE  
MIAMI, FL 33168

## New Mailing Address:

174 NE 96TH STREET  
MIAMI SHORES, FL 33138

FEI Number: 65-0863512

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

RAY PEREZ & ASSOCIATES PA  
13935 NW 1ST AVE  
MIAMI, FL 33168 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: PD ( ) Delete  
Name: SONICK, ERICK  
Address: 31725 SOUTHWEST 189TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SONCK, ERICK  
Address: 31725 SOUTHWEST 189TH AVENUE  
City-St-Zip: HOMESTEAD, FL 33030

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: ERIC SONCK

P

09/14/2006

Electronic Signature of Signing Officer or Director

Date