

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076949

FILED
May 23, 2006
Secretary of State

Entity Name: SCALA CONSTRUCTION CORP.

Current Principal Place of Business:

85 GRAND CANAL DR. #305
MIAMI, FL 33144

New Principal Place of Business:

3236 FURLONG WAY
GOTHA, FL 34734

Current Mailing Address:

85 GRAND CANAL DR. #305
MIAMI, FL 33144

New Mailing Address:

3236 FURLONG WAY
GOTHA, FL 34734

FEI Number: 20-1126220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAVROMATIS, GEORGE
10711 SW 120 ST.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

MAVROMATIS, GEORGE
3236 FURLONG WAY
GOTHA, FL 34734 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:

05/23/2006

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: MAVROMATIS, GEORGE
Address: 10711 SW 120 ST.
City-St-Zip: MIAMI, FL 33176

Title: VD (X) Delete
Name: ANDRADE, LESLIE R
Address: 2820 NW 8 AVENUE
City-St-Zip: MIAMI, FL 33127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MAVROMATIS, GEORGE
Address: 3236 FURLONG WAY
City-St-Zip: GOTHA, FL 34734

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GEORGE MAVROMATIS

PD

05/23/2006

Electronic Signature of Signing Officer or Director

Date