

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000084993

FILED
Apr 12, 2006
Secretary of State

Entity Name: PEON CONSTRUCTION CORP.

Current Principal Place of Business:

15001 NE 6TH AVE., SUITE 213
N. MIAMI, FL 33161

New Principal Place of Business:

170 W. 14TH STREET
HIALEAH, FL 33010 US

Current Mailing Address:

15001 NE 6TH AVE., SUITE 213
N. MIAMI, FL 33161

New Mailing Address:

170 W. 14TH STREET
HIALEAH, FL 33010 US

FEI Number: 20-4661674

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEON, CARLOS A
15001 NE 6TH AVE., SUITE 213
N. MIAMI, FL 33161 US

Name and Address of New Registered Agent:

PEON, CARLOS A
170 W 14TH STREET
HIALEAH, FL 33010 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: CARLOS PEON

04/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEON, CARLOS A
Address: 15001 NE 6TH AVE., SUITE 213
City-St-Zip: N. MIAMI, FL 33161

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEON, CARLOS A
Address: 170 W 14 STREET
City-St-Zip: HIALEAH, FL 33010 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: CARLOS PEON

PD

04/12/2006

Electronic Signature of Signing Officer or Director

Date