

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000085238

FILED
Feb 15, 2006
Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT, CONTRACTING & INTERIORS INC.

Current Principal Place of Business:

6194-B LAUREL LANE
TAMARAC, FL 33319

New Principal Place of Business:

1535 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904

Current Mailing Address:

6194-B LAUREL LANE
TAMARAC, FL 33319

New Mailing Address:

1535 SOUTH WICKHAM ROAD
WEST MELBOURNE, FL 32904

FEI Number: 20-1193819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ RAMOS, WILFREDO
6194-B LAUREL LANE
TAMARAC, FL 333196207 US

Name and Address of New Registered Agent:

PEREZ RAMOS, WILFREDO
6194 LAUREL LANE
FORT LAUDERDALE, FL 333196207 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: WILFREDO PEREZ RAMOS

02/15/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ RAMOS, WILFREDO
Address: 6194 B LAUREL LANE
City-St-Zip: TAMARAC, FL 33319

Title: SECT () Delete
Name: PEREZ, GIOVANNI
Address: 6194 B LAUREL LANE
City-St-Zip: TAMARAC, FL 33319

Title: VPT () Delete
Name: MALDONADO, JULIO C
Address: 811 POTOMAC DRIVE
City-St-Zip: MELBOURNE, FL 32904

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: PEREZ RAMOS, WILFREDO
Address: 6194 LAUREL LANE
City-St-Zip: FORT LAUDERDALE, FL 333196207

Title: CFO (X) Change () Addition
Name: CHRISTIDIS, CHRISTOS NICKO
Address: PO BOX 1272
City-St-Zip: KEY LARGO, FL 33037

Title: VPT (X) Change () Addition
Name: MALDONADO, JULIO C
Address: 811 POTOMAC DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: COO () Change (X) Addition
Name: MARTINEZ, JUAN I.
Address: 673 LINVILLE FALLS DRIVE
City-St-Zip: WEST MELBOURNE, FL 32904

Title: SEC () Change (X) Addition
Name: PEREZ, GIOVANNI
Address: 6194 LAUREL LANE
City-St-Zip: FORT LAUDERDALE, FL 333196207

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: WILFREDO PEREZ RAMOS

PCEO

02/15/2006

Electronic Signature of Signing Officer or Director

Date