

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000089105

**FILED**  
**Jul 06, 2006**  
**Secretary of State****Entity Name:** UNITED CONDO CONVERSION CONTRACTORS CORP.**Current Principal Place of Business:**10260 NW 125TH ST  
HIALEAH GARDENS, FL 33018**New Principal Place of Business:**19300 W DIXIE  
SUITE 5  
ADVENTURA, FL 33180**Current Mailing Address:**10260 NW 125TH ST  
HIALEAH GARDENS, FL 33018**New Mailing Address:**19300 W DIXIE  
SUITE 5  
ADVENTURA, FL 33180**FEI Number:** 38-3703277**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**PEREZ, ROBERT  
10260 NW 125TH ST  
HIALEAH GARDENS, FL 33018 US**Name and Address of New Registered Agent:**PEREZ, ROBERT  
19300 W DIXIE  
SUITE 5  
ADVENTURA, FL 33180 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:** ROBERT PEREZ

07/06/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** PEREZ, ROBERT  
**Address:** 10260 NW 125TH ST  
**City-St-Zip:** HIALEAH GARDENS, FL 33018**Title:** SEC ( ) Delete  
**Name:** PEREZ, ASHLEY M  
**Address:** 10260 NW 125TH ST  
**City-St-Zip:** HIALEAH GARDENS, FL 33018**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** PEREZ, ROBERT  
**Address:** 19300 W DIXIE STE 5  
**City-St-Zip:** ADVENTURA, FL 33180**Title:** SEC (X) Change ( ) Addition  
**Name:** PEREZ, ASHLEY M  
**Address:** 19300 W DIXIE STE 5  
**City-St-Zip:** ADVENTURA, FL 33180**Title:** D ( ) Change (X) Addition  
**Name:** CANTO, RICHARD A  
**Address:** 19300 W DIXIE SUITE 5  
**City-St-Zip:** ADVENTURA, FL 33180**Title:** D ( ) Change (X) Addition  
**Name:** WOLF, RONALD E  
**Address:** 19300 W DIXIE SUITE 5  
**City-St-Zip:** ADVENTURA, FL 33180

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:** ROBERT PEREZ

P

07/06/2006

Electronic Signature of Signing Officer or Director

Date