

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000105565

Entity Name: G UNIT CONSTRUCTION INC

FILED
Mar 06, 2006
Secretary of State

Current Principal Place of Business:

3130 ROLAND DRIVE
DELTONA, FL 32738

New Principal Place of Business:

Current Mailing Address:

3130 ROLAND DRIVE
DELTONA, FL 32738

New Mailing Address:

FEI Number: 20-1418416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, JOSE
3130 ROLAND DRIVE
DELTONA, FL 32738 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

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: GALLARDO, JOSE
Address: 3130 ROLAND DRIVE
City-St-Zip: DELTONA, FL 32738

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: GALLARDO, JOSE
Address: 3130 ROLAND DRIVE
City-St-Zip: DELTONA, FL 32738 US

Title: VP () Change (X) Addition
Name: NEVAREZ, LUIS D
Address: 1430 CORINTHIAN
City-St-Zip: DELTONA, FL 32738 US

Title: SEC () Change (X) Addition
Name: LARACUENTE, EDWIN
Address: 3571 MONUMENT DR
City-St-Zip: DELTONA, FL 32738 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: JOSE GALLARDO

CEO

03/06/2006

Electronic Signature of Signing Officer or Director

Date