

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115595

FILED
Jan 26, 2006
Secretary of State

Entity Name: G.A.G. WIRELATH & CONSTRUCTION CORPORATION

Current Principal Place of Business:

3231 NW 14 TERR
MIAMI, FL 33125

New Principal Place of Business:

6330 SW 16 ST
MIAMI, FL 33155

Current Mailing Address:

3231 NW 14 TERR
MIAMI, FL 33125

New Mailing Address:

6330 SW 16 ST
MIAMI, FL 33155

FEI Number: 27-0099758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUARDADO, OSCAR
3231 NW 14 TERR
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

GUARDADO, OSCAR
6330 SW 16 ST
MIAMI, FL 33155 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: OSCAR GUARDADO

01/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUARDADO, OSCAR
Address: 3231 NW 14 TERR
City-St-Zip: MIAMI, FL 33125 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GUARDADO, OSCAR
Address: 6330 SW 16 ST
City-St-Zip: MIAMI, FL 33155 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: OSCAR GUARDADO

P

01/26/2006

Electronic Signature of Signing Officer or Director

Date