

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134453

FILED
Apr 16, 2006
Secretary of State

Entity Name: ACS AMERICAN CONSTRUCTION SPECIALISTS, INC.

Current Principal Place of Business:

909 BLUE SAGE STREET
CELEBRATION, FL 34747

New Principal Place of Business:

587 CAMPUS STREET
CELEBRATION, FL 34747

Current Mailing Address:

P.O.BOX 914
CELEBRATION, FL 34747

New Mailing Address:

FEI Number: 20-1665017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALMEIDA, RICARDO B
909 BLUE SAGE STREET
CELEBRATION, FL 34747 US

Name and Address of New Registered Agent:

ALMEIDA, RICARDO B
587 CAMPUS STREET
CELEBRATION, FL 34747 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: RICARDO ALMEIDA

04/16/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMEIDA, RICARDO B
Address: 909 BLUE SAGE STREET
City-St-Zip: CELEBRATION, FL 34747

Title: D () Delete
Name: ALMEIDA, M. CRISTINA B
Address: 909 BLUE SAGE STREET
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ALMEIDA, RICARDO B
Address: 587 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

Title: D (X) Change () Addition
Name: ALMEIDA, M. CRISTINA B
Address: 587 CAMPUS STREET
City-St-Zip: CELEBRATION, FL 34747

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: RICARDO ALMEIDA

P

04/16/2006

Electronic Signature of Signing Officer or Director

Date