

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000145169

FILED
Jul 20, 2006
Secretary of State

Entity Name: IVAN CONSTRUCTION GROUP, INC

Current Principal Place of Business:

2195 MAN OF WAR
WEST PALM BEACH, FL 33411

New Principal Place of Business:

807 SOUTH BROADWAY
LANTANA, FL 33462

Current Mailing Address:

2195 MAN OF WAR
WEST PALM BEACH, FL 33411

New Mailing Address:

807 SOUTH BROADWAY
LANTANA, FL 33462

FEI Number: 20-1772796

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VANEGAS, IVAN
2195 MAN OF WAR
WEST PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

VANEGAS, IVAN
807 SOUTH BROADWAY
LANTANA, FL 33462 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: IVAN VANEGAS

07/20/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: VANEGAS, IVAN
Address: 2195 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR () Delete
Name: PALLARES, RAUL A
Address: 2195 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 33411

Title: DIR () Delete
Name: NIEBLES, RICARDO
Address: 2195 MAN OF WAR
City-St-Zip: WEST PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: VANEGAS, IVAN
Address: 807 SOUTH BROADWAY
City-St-Zip: LANTANA, FL 33462

Title: DIR (X) Change () Addition
Name: PALLARES, RAUL A
Address: 807 SOUTH BROADWAY
City-St-Zip: LANTANA, FL 33462

Title: DIR (X) Change () Addition
Name: NIEBLES, RICARDO
Address: 807 SOUTH BROADWAY
City-St-Zip: LANTANA, FL 33462

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: IVAN VANEGAS

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07/20/2006

Electronic Signature of Signing Officer or Director

Date