

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000150187

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: CELSO'S CONSTRUCTION, INC.

**Current Principal Place of Business:**

874 MARLENE DRIVE  
OCOEE, FL 34761

**New Principal Place of Business:**

**Current Mailing Address:**

874 MARLENE DRIVE  
OCOEE, FL 34761

**New Mailing Address:**

FEI Number: 20-1838402      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

ALMANZA, MIRNA  
642 S. DILLARD STREET  
WINTER GARDEN, FL 34787      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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAMIREZ, CELSO A  
Address: 874 MARLENE DRIVE  
City-St-Zip: OCOEE, FL 34761

Title: VP ( ) Delete  
Name: ROMERO, HECTOR  
Address: 67 SANDDOLLAR KEY DRIVE  
City-St-Zip: OCOEE, FL 34761

Title: S ( ) Delete  
Name: RAMIREZ, JESUS  
Address: 620 GLENVIEW DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VP (X) Change ( ) Addition  
Name: RAMIREZ, JOSE J  
Address: 620 GLENVIEW DRIVE  
City-St-Zip: WINTER GARDEN, FL 34787

Title: S (X) Change ( ) Addition  
Name: RAMIREZ, JOAQUIN  
Address: 874 MARLENE DRIVE  
City-St-Zip: OCOEE, FL 34761

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: CELSO RAMIREZ

P

04/26/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date