

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000158629

FILED
Apr 30, 2006
Secretary of State

Entity Name: CLS CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

1035 S HIAWASSEE RD # 2712
ORLANDO, FL 32835 US

New Principal Place of Business:

1121 SANTA ANITA ST
ORLANDO, FL 32808 US

Current Mailing Address:

1035 S HIAWASSEE RD # 2712
ORLANDO, FL 32835 US

New Mailing Address:

1121 SANTA ANITA ST
ORLANDO, FL 32808 US

FEI Number: 20-1944115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEVERO, CLOVIS
1035 S HIAWASSEE RD # 2712
ORLANDO, FL 32835 US

Name and Address of New Registered Agent:

SEVERO, CLOVIS
1121 SANTA ANITA ST
ORLANDO, FL 32808 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: CLOVIS SEVERO

04/30/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SEVERO, CLOVIS
Address: 1035 S HIAWASSEE RD # 2712
City-St-Zip: ORLANDO, FL 32835 US

Title: D (X) Delete
Name: ORTIZ, SANTIAGO
Address: 1035 S HIAWASSEE RD # 2712
City-St-Zip: ORLANDO, FL 32835 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEVERO, CLOVIS
Address: 1121 SANTA ANITA ST
City-St-Zip: ORLANDO, FL 32808 US

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

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: CLOVIS SEVERO

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date