2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000166676

City-St-Zip:

Entity Name: LASA CONSTRUCTION, INC.

JACKSONVILLE, FL 32256

FILED May 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 6824 PHILLIPS PARKWAY DRIVE SOUTH JACKSONVILLE, FL 32256 **Current Mailing Address: New Mailing Address:** 6824 PHILLIPS PARKWAY DRIVE SOUTH JACKSONVILLE, FL 32256 FEI Number: 20-2000685 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: HERNANDEZ, RYAN F PRES 7990 BAYMEDOWS RD EAST **UNIT 914** JACKSONVILLE, FL, FL 32256 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: 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete () Change () Addition HERNANDEZ, RYAN F PRES Name: Name: 7990 BAYMEDOWS RD EAST Address: 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

SIGNATURE: RYAN HERNANDEZ PRES 05/04/2006

above, or on an attachment with an address, with all other like empowered.