

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000000352

Entity Name: MILE CONSTRUCTION, INC.

FILED
Jan 19, 2006
Secretary of State

Current Principal Place of Business:

7041 GRAND NATIONAL DR
SUITE 128L
ORLANDO, FL 32819

New Principal Place of Business:

4880A DISTRIBUTION CT
UNIT# 3
ORLANDO, FL 32822

Current Mailing Address:

7041 GRAND NATIONAL DR
SUITE 128L
ORLANDO, FL 32819

New Mailing Address:

4880A DISTRIBUTION CT
UNIT# 3
ORLANDO, FL 32822

FEI Number: 14-1921444

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CONCEICAO, LEONARDO A MR
7041 GRAND NATIONAL DR
SUITE 128L
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

CONCEICAO, LEONARDO A MR
4880A DISTRIBUTION CT
UNIT# 3
ORLANDO, FL 32822 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: LEONARDO A CONCEICAO

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CONCEICAO, LEONARDO A
Address: 4940 TERRA VISTA WAY
City-St-Zip: ORLANDO, FL 32837

Title: VP () Delete
Name: CYPRICH, MILAN
Address: 5548 METROWEST BLV
City-St-Zip: ORLANDO, FL 32811

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CONCEICAO, LEONARDO A
Address: 2031 MARSH HAWK CIR
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: CYPRICH, MILAN
Address: 620 PRIMROSE DR.
City-St-Zip: ORLANDO, FL 32803

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: LEONARDO A CONCEICAO

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date