

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000004736

FILED
Apr 28, 2006
Secretary of State

Entity Name: EDUAR CONSTRUCTION GROUP INC,

Current Principal Place of Business:

566 MAINLINE BLVD
APOPKA, FL 32712

New Principal Place of Business:

4942 WESTWAY DRIVE
APOPKA, FL 32712

Current Mailing Address:

566 MAINLINE BLVD
APOPKA, FL 32712

New Mailing Address:

4942 WESTWAY DRIVE
APOPKA, FL 32712

FEI Number: 26-2138793

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

ALMANZA'S AGENCY, INC
642 S. DILLARD STREET
WINTER GARDEN, FL 34787 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: MIRNA ALMANZA

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATRICIO ROSALES, EDUARDO
Address: 566 MAINLINE DR
City-St-Zip: APOPKA, FL 32712

Title: VP () Delete
Name: ALVAREZ, NAYLA
Address: 566 MAINLINE DR
City-St-Zip: APOPKA, FL 32712

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATRICIO ROSALES, EDUARDO
Address: 4942 WESTWAY DRIVE
City-St-Zip: APOPKA, FL 32712

Title: VP (X) Change () Addition
Name: ALVAREZ, NAYLA
Address: 4942 WESTWAY DRIVE
City-St-Zip: APOPKA, FL 32712

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: EDUARDO PATRICIO ROSALES

P

04/28/2006

Electronic Signature of Signing Officer or Director

Date