

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000016837

FILED
Apr 24, 2006
Secretary of State

Entity Name: THUMBS UP CONSTRUCTION, INC.

Current Principal Place of Business:

29 PATCHOGUE LANE
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

29 PATCHOGUE LANE
PALM COAST, FL 32164 US

New Mailing Address:

FEI Number: 20-2264576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIM, ANATOLIY V
29 PATCHOGUE LANE
PALM COAST, FL 32164 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: KIM, ANATOLIY V
Address: 29 PATCHOGUE LANE
City-St-Zip: PALM COAST, FL 32164

Title: T () Delete
Name: LUKHMANOV, LEONID
Address: 164 PALM WOOD DRIVE
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: YAKHNOVSKAYA, VERA
Address: 29 PATCHOGUE LN
City-St-Zip: PALM COAST, FL 32164

Title: T (X) Delete
Name: ZYUKIN, VYACHESLAV
Address: 7 FITZGERALD LANE
City-St-Zip: PALM COAST, FL 32137

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: S (X) Change () Addition
Name: LALETIN, SERGEY S
Address: 186 BELLEAIRE DR
City-St-Zip: PALM COAST, FL 32137

Title: S (X) Change () Addition
Name: CHURAKOV, ALEKSANDR S
Address: 85 BRUNSWICK LANE
City-St-Zip: PALM COAST, FL 32137

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: ANATOLIY KIM

P

04/24/2006

Electronic Signature of Signing Officer or Director

Date