

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000020306

Entity Name: ASAP CONSTRUCTION CORP.

FILED
May 12, 2006
Secretary of State

Current Principal Place of Business:

214 MASTER BLVD.
WINTER PARK, FL 32792

New Principal Place of Business:

12 SAN JOSE CIRCLE
WINTER PARK, FL 32792

Current Mailing Address:

214 MASTER BLVD.
WINTER PARK, FL 32792

New Mailing Address:

12 SAN JOSE CIRCLE
WINTER PARK, FL 32792

FEI Number: 16-1716728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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:

Title: PD () Delete
Name: SOTO, MARIO
Address: 4531 10TH STREET
City-St-Zip: INDIAN RIVER, FL 32966

Title: S () Delete
Name: QUIROS-MORA, GUSTAVO A
Address: 214 MASTER BLVD.
City-St-Zip: WINTER PARK, FL 32792

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SOTO, MARIO
Address: 12 SAN JOSE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

Title: S (X) Change () Addition
Name: QUIROS-MORA, GUSTAVO A
Address: 12 SAN JOSE CIRCLE
City-St-Zip: WINTER PARK, FL 32792

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: MARIO SOTO

PD

05/12/2006

Electronic Signature of Signing Officer or Director

Date