

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000023877

FILED
Jun 13, 2006
Secretary of State**Entity Name:** RICKY'S PLUMBING SERVICE, INCORPORATED**Current Principal Place of Business:**6400 SW 43 STREET
MIAMI, FL 33155 US**New Principal Place of Business:**406 SW 1ST STREET
FLORIDA CITY, FL 33034 US**Current Mailing Address:**6400 SW 43 STREET
MIAMI, FL 33155 US**New Mailing Address:**406 SW 1ST STREET
FLORIDA CITY, FL 33034 US**FEI Number:** 20-2330412**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEREZ, OLINDA
6400 SW 43 STREET
MIAMI, FL 33155 US**Name and Address of New Registered Agent:**MESA, RICARDO
4195 SW 60TH PLACE
MIAMI, FL 33155 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: RICARDO MESA

06/13/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** P () Delete
Name: MESA, CARIDAD
Address: 6400 SW 43 STREET
City-St-Zip: MIAMI, FL 33155 US**Title:** VP (X) Delete
Name: PEREZ, OLINDA
Address: 6400 SW 43 STREET
City-St-Zip: MIAMI, FL 33155 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change () Addition
Name: MESA, FLORENTINO
Address: 4195 SW 60TH PLACE
City-St-Zip: MIAMI, FL 33155 US**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: FLORENTINO MESA

P

06/13/2006

Electronic Signature of Signing Officer or Director

Date