

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027468

FILED
Jan 08, 2006
Secretary of State

Entity Name: CABO CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

1949 WOLFORD ROAD
CLEARWATER, FL 33760

New Principal Place of Business:

7798 E COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

Current Mailing Address:

1949 WOLFORD ROAD
CLEARWATER, FL 33760

New Mailing Address:

7798 E COUNTRY CLUB BLVD.
BOCA RATON, FL 33487

FEI Number: 38-3716416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANSSEN, TONI
1949 WOLFORD ROAD
CLEARWATER, FL 33760 US

Name and Address of New Registered Agent:

KELLY, JAMES E
7798 E COUNTRY CLUB BLVD.
BOCA RATON, FL 33487 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: JAMES E KELLY

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JANSSEN, TONI
Address: 1949 WOLFORD ROAD
City-St-Zip: CLEARWATER, FL 33760

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: KELLY, JAMES E
Address: 7798 E COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

Title: VP () Change (X) Addition
Name: KELLY, SASKIA J
Address: 7798 E COUNTRY CLUB BLVD.
City-St-Zip: BOCA RATON, FL 33487

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: JAMES E KELLY

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01/08/2006

Electronic Signature of Signing Officer or Director

Date