2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000027650

Entity Name: D'AMBOISE CONSTRUCTION CORP.

FILED Mar 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1245 S. MILITARY TRAIL # 200 DEERFIELD BEACH, FL 33442 **New Mailing Address: Current Mailing Address:** 10651 NW 44TH STREET CORAL SPRINGS, FL 33065 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: D'AMBOISE, MICHEL 10651 NW 44TH STREET CORAL SPRINGS, FL 33065 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change (X) Addition

 Title:
 () Delete
 Title:
 MR () Change (X) Addition

 Name:
 Name:
 D'AMBOISE, MICHEL PRE

 Address:
 Address:
 10651 NW 44TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065 US

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: MICHEL D'AMBOISE MR 03/22/2006