

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000029741

**FILED**  
**Apr 28, 2006**  
**Secretary of State**

**Entity Name:** ALL SUNSHINE STATE CONSTRUCTION, INC.

**Current Principal Place of Business:**

5200 SW 8TH STREET STE 200  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

5200 SW 8TH STREET STE 200  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 20-3154778

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

PEDRON, JOSE R  
5200 SW 8TH STREET STE 200  
CORAL GABLES, FL 33134 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: PD ( ) Delete  
Name: PEDRON, JOSE R  
Address: 5200 SW 8TH STREET STE 200  
City-St-Zip: CORAL GABLES, FL 33134

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VD (X) Change ( ) Addition  
Name: PEDRON, JOSE R  
Address: 5200 SW 8TH STREET STE 200  
City-St-Zip: CORAL GABLES, FL 33134

Title: PD ( ) Change (X) Addition  
Name: SLEIMAN, ELIE  
Address: 7804 SOUTHWEST 57TH TERRACE  
City-St-Zip: MIAMI, FL 33143

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: JOSE R PEDRON

VD

04/28/2006

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date