

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000037143

FILED
Apr 29, 2006
Secretary of State

Entity Name: TABOADA CONSTRUCTION GROUP INC.

Current Principal Place of Business:

5762 OAK HILL MANOR DR.
ORLANDO, FL 34741

New Principal Place of Business:

5762 OAK HILL MANOR DR.
ORLANDO, FL 32839

Current Mailing Address:

5762 OAK HILL MANOR DR.
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-2533709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TABOADA, ABDEL
5762 OAK HILL MANOR DR.
ORLANDO, FL 32839 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: P () Delete
Name: TABOADA, ABDEL
Address: 5762 OAK HILL MANOR DR.
City-St-Zip: ORLANDO, FL 32839

Title: VP () Delete
Name: TABOADA, RIGOBERTO
Address: 6061 WINEGARD RD.
City-St-Zip: ORLANDO, FL 32809

Title: VP () Delete
Name: TABOADA, RICARDO
Address: 6061 WINEGARD RD.
City-St-Zip: ORLANDO, FL 32809

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ABDEL TABOADA

P

04/29/2006

Electronic Signature of Signing Officer or Director

Date