

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000039229

Entity Name: V3 CONSTRUCTION, INC.

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2945 NE 8TH TERR., #201
OAKLAND PARK, FL 33334

New Principal Place of Business:

4180 NE 5TH AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

2945 NE 8TH TERR., #201
OAKLAND PARK, FL 33334

New Mailing Address:

4180 NE 5TH AVE
OAKLAND PARK, FL 33334

FEI Number: 61-1484399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HYATT, DANIEL
2945 NE 8TH TERR., #201
OAKLAND PARK, FL 33334 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HYATT, DANIEL
Address: 2945 NE 8TH TERR., #201
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: DANIEL HYATT

D

05/01/2006

Electronic Signature of Signing Officer or Director

Date