

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000040277

FILED
Apr 04, 2006
Secretary of State

Entity Name: TRIBECA GENERAL CONTRACTING INC.

Current Principal Place of Business:

6121 SW 48TH COURT
DAVIE, FL 33314 US

New Principal Place of Business:

1308 PINE VISTA DR.
LARGO, FL 33770 US

Current Mailing Address:

6121 SW 48TH COURT
DAVIE, FL 33314 US

New Mailing Address:

1308 PINE VISTA DR.
LARGO, FL 33770 US

FEI Number: 20-2492562

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANCO, ANTONIO F
6121 SW 48TH COURT
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

FRANCO, ANTONIO F
1308 PINE VISTA DR.
LARGO, FL 33770 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:

04/04/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCO, ANTONIO F
Address: 6121 SW 48TH COURT
City-St-Zip: DAVIE, FL 33314 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANCO, ANTONIO F
Address: 1308 PINE VISTA DR.
City-St-Zip: LARGO, FL 33770 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: ANTONIO F. FRANCO

P

04/04/2006

Electronic Signature of Signing Officer or Director

Date