

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000050214

FILED
Apr 11, 2006
Secretary of State

Entity Name: PRO-KONSTRUCTION INC.

Current Principal Place of Business:

5145 LEONARD BLVD.
LEHIGH ACRES, FL 33971

New Principal Place of Business:

3412 37TH ST SW
LEHIGH ACRES, FL 33971

Current Mailing Address:

5145 LEONARD BLVD.
LEHIGH ACRES, FL 33971

New Mailing Address:

3412 37TH ST SW
LEHIGH ACRES, FL 33971

FEI Number: 41-2172552

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, LUIS G
5145 LEONARD BLVD.
LEHIGH ACRES, FL 33971 US

Name and Address of New Registered Agent:

BJ'S BUSINESS SERVICES, INC.
6330 WESTWOOD ACRES ROAD
FORT MYERS, FL 33905 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: BRENDA ESPINOSA

04/11/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CASTILLO, JOSE P
Address: 5145 LEONARD BLVD.
City-St-Zip: LE HIGH ACRES, FL 33971

Title: TRE () Delete
Name: CASTILLO, MELISSA
Address: 5145 LEONARD BLVD.
City-St-Zip: LE HIGH ACRES, FL 33971 FL

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CASTILLO, JOSE P
Address: 3412 37TH ST SW
City-St-Zip: LE HIGH ACRES, FL 33971

Title: VP (X) Change () Addition
Name: CASTILLO, MELISSA
Address: 3412 37TH ST SW
City-St-Zip: LE HIGH ACRES, FL 33971 FL

Title: TRE () Change (X) Addition
Name: SEGURA, GERARDO
Address: 4642 26TH ST SW
City-St-Zip: LEHIGH ACRES, FL 33971

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 P. CASTILLO

P

04/11/2006

Electronic Signature of Signing Officer or Director

Date