

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000054613

FILED
Oct 31, 2006
Secretary of State**Entity Name:** ABILITY CONTRACTORS INC.**Current Principal Place of Business:**1441 SW 12TH AVE
C
POMPANO BEACH, FL 33069**New Principal Place of Business:****Current Mailing Address:**111 BRINY AVE
SUITE 2204
POMPANO BEACH, FL 33062**New Mailing Address:****FEI Number:** 20-2698537**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BELLAVIA, CARMEN R
111 BRINY AVE
SUITE 2204
POMPANO BEACH, FL 33062 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

OFFICERS AND DIRECTORS:**Title:** PRES () Delete
Name: BELLAVIA, CARMEN R
Address: 1441 SW 12TH AVE, SUITE C
City-St-Zip: POMPANO BEACH, FL 33069**Title:** V P () Delete
Name: STARESINIC, JAMES R
Address: 906 DALE AVE
City-St-Zip: BRADFORDWOODS, PA 15015**Title:** SEC () Delete
Name: BELLAVIA, CARMEN R
Address: 1441 SW 12TH AVE, SUITE C
City-St-Zip: POMPANO BEACH, FL 33069**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PRES (X) Change () Addition
Name: BELLAVIA, CARMEN R
Address: 1441 SW 12TH AVE, SUITE C
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** V P (X) Change () Addition
Name: STARESINIC, JAMES R
Address: 906 DALE AVE
City-St-Zip: BRADFORDWOODS, PA 15015 US**Title:** SEC (X) Change () Addition
Name: BELLAVIA, CARMEN R
Address: 1441 SW 12TH AVE, SUITE C
City-St-Zip: POMPANO BEACH, FL 33069 US**Title:** V P () Change (X) Addition
Name: MARTINEZ, KENNETH
Address: 2090 W PRESERVE WAY #208
City-St-Zip: MIRAMAR, FL 33025 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: CARMEN R BELLAVIA

PRES

10/31/2006

Electronic Signature of Signing Officer or Director

Date