

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000057071

FILED
Jun 26, 2006
Secretary of State**Entity Name:** UNITED CONSTRUCTION ELECTRIC & SUPPLY CORP.**Current Principal Place of Business:**210-71 ST
SUITE 311
MIAMI BEACH, FL 33141**New Principal Place of Business:**817 NE 4TH ST
HALLANDALE BEACH, FL 33009**Current Mailing Address:**PO BOX 13068
MIAMI, FL 331019998**New Mailing Address:**817 NE 4TH STREET
HALLANDALE BEACH, FL 33009**FEI Number:** 20-2686703**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**J&S LAW OFFICES
210-71 ST
SUITE 311
MIAMI BEACH, FL 33141 US**Name and Address of New Registered Agent:**PEREYRA, JOSE E
817 NE 4TH STREET
HALLANDALE BEACH, FL 33009 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: JOSE E PEREYRA

06/26/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREYRA, JOSE EDUARDO
Address: 817 NE 4 ST
City-St-Zip: HALLANDALE BEACH, FL 33029

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREYRA, JOSE EDUARDO
Address: 817 NE 4 ST
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: VP () Change (X) Addition
Name: FULLANA, JORGE
Address: 415 75 STREET APT 2
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP () Change (X) Addition
Name: DI CARLO, HECTOR
Address: 340 JACKSON ST APT 107
City-St-Zip: HOLLYWOOD, FL 33019

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: JORGE FULLANA

VP

06/26/2006

Electronic Signature of Signing Officer or Director

Date