

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059728

FILED
Aug 09, 2006
Secretary of State

Entity Name: GUANTANAMO BAY CONSTRUCTION INC.

Current Principal Place of Business:

3812 W. BROAD ST.
TAMPA, FL 33614

New Principal Place of Business:

16605 CALICO PL
TAMPA, FL 33618

Current Mailing Address:

3812 W. BROAD ST.
TAMPA, FL 33614

New Mailing Address:

16605 CALICO PL
TAMPA, FL 33618

FEI Number: 20-2717399

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAMON, FELIX
3812 W. BROAD ST.
TAMPA, FL 33614 US

Name and Address of New Registered Agent:

SAMON, FELIX
16605 CALICO PL
TAMPA, FL 33618 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: FELIX SAMON

08/09/2006

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: P () Delete
Name: SAMON, FELIX
Address: 3812 W. BROAD ST.
City-St-Zip: TAMPA, FL 33614

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: FELIX SAMON

P

08/09/2006

Electronic Signature of Signing Officer or Director

Date