

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000062185

FILED
Jan 19, 2006
Secretary of State

Entity Name: SAENZ CONSTRUCTIONS SERVICES INC

Current Principal Place of Business:

6300 16TH WAY SOUTH LOT 707
WEST PALM BEACH, FL 33415

New Principal Place of Business:

332 SHADY LANE RD
PALM SPRINGS, FL 33461

Current Mailing Address:

6300 16TH WAY SOUTH LOT 707
WEST PALM BEACH, FL 33415

New Mailing Address:

332 SHADY LANE RD
PALM SPRINGS, FL 33461

FEI Number: 20-2757195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAENZ, EFRAIN
6300 16TH WAY SOUTH LOT 707
WEST PALM BEACH, FL 33415 US

Name and Address of New Registered Agent:

SAENZ, EFRAIN
332 SHADY LANE RD
PALM SPRINGS, FL 33461 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: EFRAIN SAENZ

01/19/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: SAENZ, EFRAIN
Address: 6300 16TH WAY SOUTH LOT 707
City-St-Zip: WEST PALM BEACH, FL 33415

Title: S,D () Delete
Name: SAENZ, ANTONIA
Address: 6300 16TH WAY SOUTH LOT 707
City-St-Zip: WEST PALM BEACH, FL 33415

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: SAENZ, EFRAIN
Address: 332 SHADY LANE RD
City-St-Zip: PALM SPRINGS, FL 33461

Title: S,D (X) Change () Addition
Name: SAENZ, ANTONIA
Address: 332 SHADY LANE RD
City-St-Zip: PALM SPRINGS, FL 33461

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: EFRAIN SAENZ

P

01/19/2006

Electronic Signature of Signing Officer or Director

Date