

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063095

FILED
Apr 26, 2006
Secretary of State

Entity Name: NICK MATERIAL CONSTRUCTION, INC.

Current Principal Place of Business:

140 SW 16 AVE
MIAMI, FL 33135

New Principal Place of Business:

1140 N.W. 120 ST
MIAMI, FL 33168

Current Mailing Address:

140 SW 16 AVE
MIAMI, FL 33135

New Mailing Address:

1140 N.W. 120 ST
MIAMI, FL 33168

FEI Number: 20-2788829

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON, FELIPE S
140 SW 16 AVE
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

ARAGON, FELIPE S
1140 N.W. 120 ST
MIAMI, FL 33168 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: FELIPE S. ARAGON

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: ARAGON, FELIPE S
Address: 140 SW 16 AVE
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: ARAGON, FELIPE S
Address: 1140 N.W. 120 ST
City-St-Zip: MIAMI, FL 33168

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: FELIPE S. ARAGON

PVST

04/26/2006

Electronic Signature of Signing Officer or Director

Date