

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000063660

FILED
Apr 13, 2006
Secretary of State

Entity Name: ESPRIT CONSTRUCTION CORP.

Current Principal Place of Business:

1200 BRICKELL AVE SUITE 1480
MIAMI, FL 33131

New Principal Place of Business:

8435 NW 169 TERRACE
MIAMI LAKES, FL 33016 US

Current Mailing Address:

1200 BRICKELL AVE SUITE 1480
MIAMI, FL 33131

New Mailing Address:

8435 NW 169 TERRACE
MIAMI LAKES, FL 33016 US

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERNANDEZ, AMAT S
1200 BRICKELL AVE SUITE 1480
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

FERNANDEZ, AMAT S
8435 NW 169 TERRACE
MIAMI LAKES, FL 33016 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: AMAT S FERNANDEZ

04/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: GARVIN, DAVID M
Address: 1200 BRICKELL AVE SUITE 1480
City-St-Zip: MIAMI, FL 33131

Title: P () Delete
Name: FERNANDEZ, AMAT S
Address: 1200 BRICKELL AVE SUITE 1480
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: FERNANDEZ, AMAT S
Address: 1200 BRICKELL AVE SUITE 1480
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FERNANDEZ, AMAT S
Address: 8435 NW 169 TERRACE
City-St-Zip: MIAMI, FL 33131

Title: S (X) Change () Addition
Name: FERNANDEZ, AMAT S
Address: 8435 NW 169 TERRACE
City-St-Zip: MIAMI, FL 33131

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: AMAT S FERNANDEZ

P

04/13/2006

Electronic Signature of Signing Officer or Director

Date