

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000068013

FILED
Nov 07, 2006
Secretary of State

Entity Name: VALLEJO AND BROTHERS CONSTRUCTION INC

Current Principal Place of Business:

662 WELLS ST
APOPKA, FL 32712 US

New Principal Place of Business:

419 JILLSON ST
APOPKA, FL 32703 US

Current Mailing Address:

662 WELLS ST
APOPKA, FL 32712 US

New Mailing Address:

419 JILLSON ST
APOPKA, FL 32703 US

FEI Number: 20-2814331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALLEJO, MARIA G
662 WELLS ST
APOPKA, FL 32712 US

Name and Address of New Registered Agent:

SALDANA, FELIPA L
419 JILLSON ST
APOPKA, FL 32703 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: FELIPA L SALDANA

11/07/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SALDANA, FELIPA L
Address: 419 JILLSON STREET
City-St-Zip: APOPKA, FL 32703 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: VALLEJO, MAURO
Address: 419 JILLSON ST
City-St-Zip: APOPKA, FL 32703 US

Title: VP () Change (X) Addition
Name: VALLEJO ARAUJO, JOSE L
Address: 419 JILLSON ST
City-St-Zip: APOPKA, FL 32703

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: FELIPA L SALDANA

P

11/07/2006

Electronic Signature of Signing Officer or Director

Date