

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000068596

FILED
Jan 05, 2006
Secretary of State

Entity Name: A PLUS CONSTRUCTION SERVICE, INC.

Current Principal Place of Business:

185 NE 166 ST.
MIAMI, FL 33162

New Principal Place of Business:

151 NE 166 ST.
MIAMI, FL 33162

Current Mailing Address:

185 NE 166 ST.
MIAMI, FL 33162

New Mailing Address:

151 NE 166 ST.
MIAMI, FL 33162

FEI Number: 20-2825963

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOSE A
18401 NE 7 CT
N MIAMI BCH, FL 33179 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODRIGUEZ, JOSE A
Address: 185 NE 166 ST.
City-St-Zip: MIAMI, FL 33162

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODRIGUEZ, JOSE A
Address: 151 NE 166 ST.
City-St-Zip: MIAMI, FL 33162

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: JOSE A. RODRIGUEZ

PRES

01/05/2006

Electronic Signature of Signing Officer or Director

Date