

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000069421

FILED
Jan 12, 2006
Secretary of State

Entity Name: KONSTRU-TEK FLORIDA, INC.

Current Principal Place of Business:

5570 NW 200 STREET
MIAMI, FL 33055

New Principal Place of Business:

15301 NW 34 AVE
MIAMI, FL 33054

Current Mailing Address:

5570 NW 200 STREET
MIAMI, FL 33055

New Mailing Address:

15301 NW 34 AVE
MIAMI, FL 33054

FEI Number: 56-2512563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, MARIA L
5570 NW 200 STREET
MIAMI, FL 33055 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: D () Delete
Name: PEREZ, MARIA L
Address: 5570 NW 200 STREET
City-St-Zip: MIAMI, FL 33055

Title: D () Delete
Name: GALLARDO, NORA DEL R
Address: 5570 NW 200 STREET
City-St-Zip: MIAMI, FL 33055

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: NORA DEL R. GALLARDO

D

01/12/2006

Electronic Signature of Signing Officer or Director

Date