

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000070750

FILED
Nov 19, 2006
Secretary of State**Entity Name:** TAB CONSTRUCTION SERVICES CO.**Current Principal Place of Business:**13226 SOUTHWEST 142ND TERRACE
MIAMI, FL 33186**New Principal Place of Business:**8630 SW 118 STREET
MIAMI, FL 33156**Current Mailing Address:**13226 SOUTHWEST 142ND TERRACE
MIAMI, FL 33186**New Mailing Address:**8630 SW 118 STREET
MIAMI, FL 33156**FEI Number:** 51-0544004**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BOURQUE, TIMOTHY A
13226 SW 142 TERRACE
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**BOURQUE, TIMOTHY A
8630 SW 118 STREET
MIAMI, FL 33156 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: TIMOTHY A BOURQUE

11/19/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: BOURQUE, TIMOTHY A
Address: 13226 SOUTHWEST 142ND TERRACE
City-St-Zip: MIAMI, FL 33186

Title: V () Delete
Name: BOURQUE, JEAN P
Address: 13226 SOUTHWEST 142ND TERRACE
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOURQUE, TIMOTHY A
Address: 8630 SW 118 STREET
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: BOURQUE, JEAN P
Address: 8630 SW 118 STREET
City-St-Zip: MIAMI, FL 33156

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: TIMOTHY A BOURQUE

PSTD

11/19/2006

Electronic Signature of Signing Officer or Director

Date