

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000071940

Entity Name: LUPILLO'S CONSTRUCTION INC

FILED  
Apr 21, 2006  
Secretary of State

## Current Principal Place of Business:

P.O. BOX 91  
ZELLWOOD, FL 327980091 US

## New Principal Place of Business:

## Current Mailing Address:

P.O. BOX 91  
ZELLWOOD, FL 327980091 US

## New Mailing Address:

FEI Number: 20-2852994

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MAYORGA, AUGUST C  
200 NORTH DENNING DRIVE  
SUITE 5  
WINTER PARK, FL 327893736 US

## Name and Address of New Registered Agent:

AGUIRRE, JOSE  
P O BOX 91  
ZELLWOOD, FL 32798 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: JOSE AGUIRRE

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: AGUIRRE, JOSE G  
Address: P.O. BOX 91  
City-St-Zip: ZELLWOOD, FL 327980091 US

Title: VP ( ) Delete  
Name: ALCAZAR, GERMAN  
Address: P.O. BOX 91  
City-St-Zip: ZELLWOOD, FL 327980091 US

Title: VP (X) Delete  
Name: RECINOS, WILINELSON H  
Address: P.O. BOX 91  
City-St-Zip: ZELLWOOD, FL 327980091 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JOSE G AGUIRRE

P

04/21/2006

Electronic Signature of Signing Officer or Director

Date