

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000074221

FILED
Feb 16, 2006
Secretary of State

Entity Name: AMAUTA CONSTRUCTION INC

Current Principal Place of Business:

2216 GRAND CAYMAN COURT
APARTMENT #1438
KISSIMMEE, FL 347412784 US

New Principal Place of Business:

2132 OPILANA ST
ORLANDO, FL 32837 US

Current Mailing Address:

2216 GRAND CAYMAN COURT
APARTMENT #1438
KISSIMMEE, FL 347412784 US

New Mailing Address:

2132 OPILANA ST
ORLANDO, FL 32837 US

FEI Number: FEI Number Applied For (X) 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:

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: ZUMARAN, JHONNY
Address: 2216 GRAND CAYMAN COURT #1438
City-St-Zip: KISSIMMEE, FL 347412784

Title: VP () Delete
Name: GOICOCHEA, JOSE A
Address: 634 VILLAGE PLACE
City-St-Zip: DAVENPORT, FL 338965233

Title: D (X) Delete
Name: VELARDE, LEOPOLDO IVAN M
Address: 2418 TANDORI CIRCLE
City-St-Zip: ORLANDO, FL 32837

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZUMARAN, JHONNY
Address: 2132 OPILANA ST
City-St-Zip: ORLANDO, FL 32837

Title: VP (X) Change () Addition
Name: DELGADO, MAURICIO
Address: 2132 OPILANA ST
City-St-Zip: ORLANDO, FL 32837

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: JHONNY ZUMARAN

P

02/16/2006

Electronic Signature of Signing Officer or Director

_____ Date