

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000085255

FILED
Apr 26, 2006
Secretary of State

Entity Name: AVALON CONSTRUCTION ENTERPRISES, INC

Current Principal Place of Business:

5755 NW 58 AV
APT I-206
TAMARAC, FL 33319

New Principal Place of Business:

2627 OSWEGO AVE.
WEST PALM BEACH, FL 33409

Current Mailing Address:

5755 NW 58 AV
APT I-206
TAMARAC, FL 33319

New Mailing Address:

2627 OSWEGO AVE.
WEST PALM BEACH, FL 33409

FEI Number: 20-2990536

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, LILIAN E
5755 NW 58 AV
APT I-206
TAMARAC, FL 33319 US

Name and Address of New Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY ROAD
QUINCY, FL 32351 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: PAUL SMITH V.P

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LOPEZ, LILIAN E
Address: 5755 NW 58 AV APT I-206
City-St-Zip: TAMARAC, FL 33319

Title: SECT () Delete
Name: GONZALEZ, ANTHONY T
Address: 5755 NW 58 AV, APT I-206
City-St-Zip: TAMARAC, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LOPEZ, LILIAN E
Address: 2627 OSWEGO AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

Title: S (X) Change () Addition
Name: GONZALEZ, ANTHONY T
Address: 2627 OSWEGO AVE.
City-St-Zip: WEST PALM BEACH, FL 33409

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: LILIAN LOPEZ

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date