2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000111071

Entity Name: BARAHONA CONSTRUCTION, INC.

FILED Sep 13, 2006 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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414 S B STREET 356 SW DAGGET AVE

LAKE WORTH, FL 33460 PORT SAINT LUCIE, FL 34953

Current Mailing Address: New Mailing Address:

414 S B STREET 356 SW DAGGET AVE

LAKE WORTH, FL 33460 PORT SAINT LUCIE, FL 34953

FEI Number: 51-0550736 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BARAHONA, FRANCISCO
414 S B STREET
356 SW DAGGET AVE

LAKE WORTH, FL 33460 US PORT SAINT LUCIE, FL 34953 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: FRANCISCO BARAHONA 09/13/2006

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

P () Delete Title: P (X) Change () Addition

Name: BARAHONA, FRANCISCO
Address: 414 S B STREET Address: 356 SW DAGGET AVE
City-St-Zip: LAKE WORTH, FL 33460 City-St-Zip: PORT SAINT LUCIE, FL 34953

Title: VS (X) Delete Title: () Change () Addition

 Name:
 EDMONDSON-JIMENEZ, JO
 Name:

 Address:
 5368 BOSQUE LANE #127
 Address:

 City-St-Zip:
 WEST PALM BEACH, FL 33415
 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: FRANCISCO BARAHONA P 09/13/2006