

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000118280

Entity Name: GOLDMINE CONSTRUCTION, INC.

FILED
Jan 04, 2006
Secretary of State

Current Principal Place of Business:

1413 FORSYTHE ROAD
WEST PALM BEACH, FL 33405 US

New Principal Place of Business:

Current Mailing Address:

1413 FORSYTHE ROAD
WEST PALM BEACH, FL 33405 US

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, GINA
6533 RAMBLEWOOD CIRCLE
GREENACRES, FL 33467 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: CASTILLO, GINA
Address: 6533 RAMBLEWOOD CIRCLE
City-St-Zip: GREENACRES, FL 33467 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: CASTILLO, GINA,
Address: 6533 RAMBLEWOOD CIRCLE
City-St-Zip: GREENACRES, FL 33467 US

Title: P () Change (X) Addition
Name: VERA, ROGELIO
Address: 1413 FORSYTHE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

Title: VP () Change (X) Addition
Name: LIZANO, JESUS
Address: 1413 FORSYTHE ROAD
City-St-Zip: WEST PALM BEACH, FL 33405

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: GINA CASTILLO

Electronic Signature of Signing Officer or Director

DIR

01/04/2006

Date