

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119434

FILED
May 03, 2006
Secretary of State

Entity Name: M. HAMMER CONSTRUCTION, INC.

Current Principal Place of Business:

598 FIGUERA AVE.
FT. MYERS, FL 33905 US

New Principal Place of Business:

23805 TINAS LANE
LEHIGH ACRES, FL 33913 US

Current Mailing Address:

598 FIGUERA AVE.
FT. MYERS, FL 33905 US

New Mailing Address:

P.O. BOX 1682
LEHIGH ACRES, FL 33970 US

FEI Number: 20-3380257

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAMA, MIGUEL
598 FIGUERA AVE.
FT. MYERS, FL 33905 US

Name and Address of New Registered Agent:

GAMA, MIGUEL
23805 TINAS LANE
FT MYERS, FL 33913 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: MIGUEL GAMA

05/03/2006

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
Name: GAMA, MIGUEL
Address: 598 FIGUERA AVE.
City-St-Zip: FT. MYERS, FL 33905 US

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GAMA, MIGUEL
Address: 23805 TINAS LANE
City-St-Zip: FT MYERS, FL 33913 US

Title: VP () Change (X) Addition
Name: CHAVEZ, RAMON
Address: 23805 TINAS LANE
City-St-Zip: FT. MYERS, FL 33913 US

Title: S () Change (X) Addition
Name: VELLE GAS, ROSA
Address: 23805 TINAS LANE
City-St-Zip: FT MYERS, FL 33913 US

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: MIGUEL GAMA

P

05/03/2006

Electronic Signature of Signing Officer or Director

Date