

**2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P05000126574

**FILED**  
**Jun 12, 2006**  
**Secretary of State****Entity Name:** RESURRECT RE-CONSTRUCTION ENTERPRISES INC.**Current Principal Place of Business:**4802 E HILLSBOROUGH AVE  
TAMPA, FL 33610**New Principal Place of Business:**3614 EAST ELLICOTT STREET  
TAMPA, FL 33610**Current Mailing Address:**2780 E FOWLER AVE  
#178  
TAMPA, FL 33612**New Mailing Address:**POB 8594  
TAMPA, FL 33674**FEI Number:** 06-1756020**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**THOMAS, SHANA  
2780 E FOWLER AVE  
#178  
TAMPA, FL 33612 US**Name and Address of New Registered Agent:**GOSA-STOKES, TAMEKIA  
3614 EAST ELLICOTT STREET  
TAMPA, FL 33610 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: TAMEKIA STOKES-GOSA

06/12/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: THOMAS, SHANA  
Address: 2780 E FOWLER AVE #178  
City-St-Zip: TAMPA, FL 33617

Title: VP ( ) Delete  
Name: THOMAS, DERRIC  
Address: 4802 E HILLSBOROUGH AVE  
City-St-Zip: TAMPA, FL 33610

Title: O ( ) Delete  
Name: JONES, LORETTA  
Address: 2126 W PINE ST  
City-St-Zip: TAMPA, FL 33607

Title: SEC (X) Delete  
Name: WILLIAMS, MAZIE  
Address: 1601 E 29TH AVE  
City-St-Zip: TAMPA, FL 33605

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: THOMPSON, DERRIC E  
Address: 5607 HUGHES COURT  
City-St-Zip: TAMPA, FL 33619

Title: VP (X) Change ( ) Addition  
Name: HARRIS, LORRAINE Y  
Address: POB 8594  
City-St-Zip: TAMPA, FL 33674

Title: SEC (X) Change ( ) Addition  
Name: THOMPSON, ELENAOR  
Address: 5607 HUGHES COURT  
City-St-Zip: TAMPA, FL 33619

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: DERRIC E. THOMPSON

PRES

06/12/2006

Electronic Signature of Signing Officer or Director

Date