

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000126574

FILED
Oct 25, 2006
Secretary of State

Entity Name: RESURRECT RE-CONSTRUCTION ENTERPRISES INC.

Current Principal Place of Business:

1601 E. 29TH AVE
TAMPA, FL 33605

New Principal Place of Business:

5607 HUGHES STREET
TAMPA, FL 33609

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 D
2780 E FOWLER AVE #178
TAMPA, FL 33612 US

Name and Address of New Registered Agent:

THOMPSON, ELENAOR
5607 HUGHES COURT
TAMPA, FL 33619 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: ELENAOR THOMPSON

10/25/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: THOMAS, SHANA D
Address: 2780 E FOWLER AVE #178
City-St-Zip: TAMPA, FL 33612

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: THOMPSON, DERRIC E
Address: 5607 HUGHES COURT
City-St-Zip: TAMPA, FL 33619

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

Title: SEC () Change (X) Addition
Name: THOMAS, SHANNA D
Address: 1601 EAST 29TH STREET
City-St-Zip: TAMPA, FL 33605

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

10/25/2006

Electronic Signature of Signing Officer or Director

Date