

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000131228

FILED
Aug 16, 2006
Secretary of State

Entity Name: ECR CONSTRUCTION CORP.

Current Principal Place of Business:

6701 NW 25TH COURT
SUNRISE, FL 33313

New Principal Place of Business:

7652 GRASMERE DRIVE
LAND O' LAKES, FL 34637

Current Mailing Address:

6701 NW 25TH COURT
SUNRISE, FL 33313

New Mailing Address:

7652 GRASMERE DRIVE
LAND O' LAKES, FL 34637

FEI Number: 76-0801331

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMAN, JORGE E
6701 NW 25TH COURT
SUNRISE, FL 33313 US

Name and Address of New Registered Agent:

ROMAN, JORGE E
7652 GRASMERE DRIVE
LAND O' LAKES, FL 34637 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: _____

Electronic Signature of Registered Agent

08/16/2006

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROMAN, JORGE E
Address: 6701 NW 25TH COURT
City-St-Zip: SUNRISE, FL 33313

Title: VD () Delete
Name: RODRIGUEZ, EDUARDO DE J
Address: 6045 NW 186TH ST., #111
City-St-Zip: HIALEAH, FL 33015

Title: TD () Delete
Name: DORSEY, HAZEL B
Address: 6701 NW 25TH COURT
City-St-Zip: SUNRISE, FL 33313

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROMAN, JORGE E
Address: 7652 GRASMERE DRIVE
City-St-Zip: LAND O' LAKES, FL 34637

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: TD (X) Change () Addition
Name: DORSEY, HAZEL B
Address: 7652 GRASMERE DRIVE
City-St-Zip: LAND O' LAKES, FL 34637

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: JORGE E. ROMAN

Electronic Signature of Signing Officer or Director

PD

08/16/2006

Date