

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000140534

Entity Name: ETHICS CONSTRUCTION, INC.

FILED
Aug 02, 2006
Secretary of State

Current Principal Place of Business:

431 KRUEGER ST.
ORLANDO, FL 32839

New Principal Place of Business:

Current Mailing Address:

431 KRUEGER ST.
ORLANDO, FL 32839

New Mailing Address:

FEI Number: 20-3622070

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLY, VICTOR
431 KRUEGER ST.
ORLANDO, FL 32839 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

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: KELLY, VICTOR
Address: 431 KRUEGER ST.
City-St-Zip: ORLANDO, FL 32839

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: SHELTON, CONWAY
Address: 4754 WATER SIDE POINTE CIRCLE
City-St-Zip: ORLANDO, FL 32829

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: VICTOR KELLY

P

08/02/2006

Electronic Signature of Signing Officer or Director

Date