

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000144069

FILED
Aug 11, 2006
Secretary of State

Entity Name: SOUTH PALM BEACH CONTRACTORS CORPORATION

Current Principal Place of Business:

4277 FOREST LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

4277 FOREST LANE
PALM SPRINGS, FL 33406

Current Mailing Address:

4277 FOREST LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

4277 FOREST LANE
PALM SPRINGS, FL 33406

FEI Number: 22-3917239

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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

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: DP () Delete
Name: FORMOSO, SANDRA
Address: 4277 FOREST LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S () Delete
Name: ALBA, IRAHIN
Address: 4277 FOREST LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: T (X) Delete
Name: AGUILAR, ERNESTO
Address: 4277 FOREST LANE
City-St-Zip: WEST PALM BEACH, FL 33406

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: FORMOSO, SANDRA
Address: 4277 FOREST LANE
City-St-Zip: PALM SPRINGS, FL 33406

Title: S (X) Change () Addition
Name: MENDOZA, ELISEO B
Address: PO BOX 5936
City-St-Zip: WEST PALM BEACH, FL 33461

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: SANDRA FORMOSO

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08/11/2006

Electronic Signature of Signing Officer or Director

Date