

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000145458

FILED
Sep 01, 2006
Secretary of State

Entity Name: GANDIA & G CONSTRUCTION CO

Current Principal Place of Business:

3409 SUGAR MILL RD
KISSIMMEE, FL 34741 US

New Principal Place of Business:

1080 S HOAGLAND BLVD
LOT 108
KISSIMMEE, FL 34741 US

Current Mailing Address:

3409 SUGAR MILL RD
KISSIMMEE, FL 34741 US

New Mailing Address:

1080 S HOAGLAND BLVD
LOT 108
KISSIMMEE, FL 34741 US

FEI Number: 20-3699605

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GANDIA, JORGE L
3409 SUGAR MILL RD
KISSIMMEE, FL 34741 US

Name and Address of New Registered Agent:

GANDIA, JORGE L
1080 S HOAGLAND BLVD
LOT 108
KISSIMMEE, FL 34741 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: JORGE L GANDIA

09/01/2006

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: P () Delete
Name: GANDIA, JORGE L
Address: 3409 SUGAR MILL RD
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP () Delete
Name: REDWOOD, GINA
Address: 3409 SUGAR MILL RD
City-St-Zip: KISSIMMEE, FL 34741 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GANDIA, JORGE L
Address: 1080 S HOAGLAND BLVD LOT 108
City-St-Zip: KISSIMMEE, FL 34741 US

Title: VP (X) Change () Addition
Name: REDWOOD, GINA
Address: 1080 S HOAGLAND BLVD LOT 108
City-St-Zip: KISSIMMEE, FL 34741 US

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 L GANDIA

P

09/01/2006

Electronic Signature of Signing Officer or Director

Date