

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000146066

FILED
Feb 27, 2006
Secretary of State

Entity Name: GABOS CONSTRUCTION & REMODELING INC.

Current Principal Place of Business:

302 S W 11TH AVE.
HOLLANDALE, FL 33009

New Principal Place of Business:

302 S W 11TH AVE.
HALLANDALE, FL 33009

Current Mailing Address:

302 S W 11TH AVE.
HOLLANDALE, FL 33009

New Mailing Address:

302 S W 11TH AVE.
HALLANDALE, FL 33009

FEI Number: 20-3736795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELAZ, OSCAR A
302 SW 11 AVE
HOLLANDALE, FL 33009 US

Name and Address of New Registered Agent:

PELAEZ, OSCAR A
302 SW 11 AVE
HALLANDALE, FL 33009 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: GABRIEL ROMAGNOLO

02/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PELAEZ, OSCAR A
Address: 302 SW 11TH AVE
City-St-Zip: HOLLANDALE, FL 33009

Title: VP () Delete
Name: ROMAGNOLO, GABRIEL
Address: 302 SW 11TH AVE
City-St-Zip: HOLLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: GABRIEL ROMAGNOLO

VP

02/27/2006

Electronic Signature of Signing Officer or Director

Date