2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000148236

Entity Name: TAMAYO CONSTRUCTION CORP.

FILED Jan 26, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6638 HAMLET DRIVE 1311 GALSWORTHY AVE ORLANDO, FL 32809 ORLANDO, FL 32809

Current Mailing Address: New Mailing Address:

6638 HAMLET DRIVE 1311 GALSWORTHY AVE ORLANDO, FL 32809 ORLANDO, FL 32809

FEI Number: 20-3743817 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TORRES, FRANCISCO

6638 HAMLET DRIVE

ORLANDO, FL 32809 US

TORRES, FRANCISCO

1311 WALSWORTHY AVE

ORLANDO, FL 32809 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: FRANCISCO TORRES 01/26/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ORLANDO, FL 32809

Address: City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S () Delete Title: P,S (X) Change () Addition Name: TORRES, FRANCISCO Name: TORRES, FRANCISCO Address: 6638 HAMLET DRIVE Address: 1311 GALSWORTHY AVE

Address: 1311 GALSWORTHY AVE City-St-Zip: ORLANDO, FL 32809

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: FRANCISCO TORRES OWN 01/26/2006