

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156197

FILED
Mar 06, 2006
Secretary of State

Entity Name: BORDA CONSTRUCTION, INC.

Current Principal Place of Business:

2555 COLLINS AVE STE C-1
MIAMI BCH, FL 33140

New Principal Place of Business:

2555 COLLINS AVE
STE C-1
MIAMI BCH, FL 33140

Current Mailing Address:

2555 COLLINS AVE STE C-1
MIAMI BCH, FL 33140

New Mailing Address:

2555 COLLINS AVE
STE C-1
MIAMI BCH, FL 33140

FEI Number: 05-0629391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BORDA, MARIO A
2555 COLLINS AVE STE C-1
MIAMI BCH, FL 33140 US

Name and Address of New Registered Agent:

BORDA, MARIO A
2555 COLLINS AVE
STE C-1
MIAMI BCH, FL 33140 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:

03/06/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BORDA, MARIO A
Address: 2555 COLLINS AVE STE C-1
City-St-Zip: MIAMI BCH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIO BORDA

PSD

03/06/2006

Electronic Signature of Signing Officer or Director

Date