

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000159976

FILED  
Feb 23, 2007  
Secretary of State

Entity Name: ASTOR CONSTRUCTION MANAGEMENT, INC.

## Current Principal Place of Business:

2601 S. BAYSHORE DRIVE  
STE 1800  
COCONUT GROVE, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2601 S. BAYSHORE DRIVE  
STE 1800  
COCONUT GROVE, FL 33133

## New Mailing Address:

FEI Number: 20-3916734

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC  
100 S.E. SECOND STREET  
SUITE 2900  
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete  
Name: TORRES, PETER  
Address: 2601 S BAYSHORE DRIVE STE 1800  
City-St-Zip: COCONUT GROVE, FL 33133

## 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: PETER TORRES

DPST

02/23/2007

Electronic Signature of Signing Officer or Director

Date