2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000006539

Entity Name: ARC TOWER CONSTRUCTION, CORP.

Current Principal Place of Business:	**New Principal Place of Business:**
535 NE 73 ST. MIAMI, FL 331385023	535 NE 73 ST. MIAMI, FL 33138 US

Current Mailing Address:	**New Mailing Address:**
535 NE 73 ST. MIAMI, FL 331385023	PO BOX 370646 MIAMI, FL 33137

FEI Number: 20-4367887   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
TORRES, ARCADIO 535 NE 73 ST. MIAMI, FL 331385023 US	TORRES, ARCADIO 535 NE 73 ST. MIAMI, FL 33138 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: ARCADIO TORRES   03/27/2006
_____
                Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P   ( ) Delete
Name: TORRES, ARCADIO
Address: 535 NE 73 ST.
City-St-Zip: MIAMI, FL 331385023

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P   (X) Change ( ) Addition
Name: TORRES, ARCADIO
Address: 535 NE 73 ST.
City-St-Zip: MIAMI, FL 33138

Title: S   ( ) Change (X) Addition
Name: TORRES, ALTAGRACIA
Address: 535 NE 73 ST.
City-St-Zip: MIAMI, FL 33138

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: ARCADIO TORRES   P   03/27/2006
_____
                Electronic Signature of Signing Officer or Director   Date