2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

DOCUMENT # P93000012770



FILED Mar 24, 2006 08:00 AM **Secretary of State**

Principal Place of Business

711 S.E. 5TH COURT POMPANO BEACH, FL 33060

STATHIS CONSTRUCTION, INC.

Mailing Address

711 S.E. 5TH COURT POMPANO BEACH, FL 33060



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CR2E034 (11/05) 03132006 No Chg-P

4. FEI Number 65-0398712 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

STATHIS, MICHAEL 711 S.E. 5TH COURT POMPANO BEACH, FL 33060

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the obligations of registered agent.				٠,	<u> </u>		<u> -</u>	
SIGNATURE	(NOTE Registered	d Agent signature	e required when adostating)	Qátě				
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00	,	Campaign Finan d Contribution.	icing	\$5.00 May Be Added to Fees	U000004 04/10/06-8	79847 0021-012	150.00	
10. OFFICERS AND D	OFFICERS AND DIRECTORS		I					_

8. 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. I am familiar with, and accept

TITLE OP NAME STATHIS, MICHAEL STREET ADDRESS 711 S.E. 5TH COURT CITY-ST-ZIP POMPANO BEACH, FL 33060 SITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TRICE NAME STREET ADDRESS

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 frustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachmentation and other like empowered.

SIGNATURE:

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO