

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000026959

Entity Name: E.P. CONSTRUCTION COMPANY, INC.

FILED
Apr 20, 2006
Secretary of State

Current Principal Place of Business:

265 S. FEDERAL HIGHWAY
SUITE 290
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

Current Mailing Address:

265 S. FEDERAL HIGHWAY
SUITE 290
DEERFIELD BEACH, FL 33441

New Mailing Address:

8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487

FEI Number: 65-0482372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATERO, ERIC
265 S FEDERAL HWY
STE 290
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

PLATERO, ERIC
8000 N FEDERAL HWY
SUITE 200
BOCA RATON, FL 33487 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: ERIC P. PLATERO

04/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PLATERO, ERIC P
Address: 265 S FEDERAL HWY STE 290
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PLATERO, ERIC P
Address: 8000 N FEDERAL HWY #200
City-St-Zip: BOCA RATON, FL 33487

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: ERIC P. PLATERO

P

04/20/2006

Electronic Signature of Signing Officer or Director

Date