

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000097348

FILED
Apr 28, 2006
Secretary of State

Entity Name: ALMAZAN CONSTRUCTION, INC.

Current Principal Place of Business:

357 KELLY DR., STE. C
W. PALM BEACH, FL 33411

New Principal Place of Business:

357 KELLY DRIVE , STE. C
WEST PALM BEACH, FL 33411

Current Mailing Address:

357 KELLY DR., STE. C
W. PALM BEACH, FL 33411

New Mailing Address:

357 KELLY DRIVE , STE. C
WEST PALM BEACH, FL 33411

FEI Number: 65-0638097

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JAYNES, DAVID A
120 S. OLIVE AVENUE
SUITE 702
W. PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

JAYNES, DAVID A
120 S. OLIVE AVENUE
SUITE 702
WEST PALM BEACH, FL 33401 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALMAZAN, REYNALDO SR
Address: 357 KELLY DR., STE. C
City-St-Zip: W. PALM BEACH, FL 33411

Title: V (X) Delete
Name: ALMAZAN, SAMUEL
Address: 357 KELLY DR., STE. C
City-St-Zip: W. PALM BEACH, FL 33411

Title: T (X) Delete
Name: ALMAZAN, NORMA
Address: 357 KELLY DR., STE. C
City-St-Zip: W. PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: ALMAZAN, REYNALDO SR
Address: 357 KELLY DRIVE , STE. C
City-St-Zip: WEST PALM BEACH, FL 33411

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: REYNALDO ALMAZAN

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date