

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000024644

FILED
Apr 10, 2006
Secretary of State

Entity Name: KINGDOM CONSTRUCTION CORP.

Current Principal Place of Business:

5531 WINSTON PARK BLVD N SUITE 301
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

1009 SOUTH PALM WAY
LAKE WORTH, FL 33460 US

Current Mailing Address:

PO BOX 50288
LIGHTHOUSE POINT, FL 33073

New Mailing Address:

301 SOUTH FEDERAL HIGHWAY
LAKE WORTH, FL 33460

FEI Number: 65-0654415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANATA, JOHN
1841 NE 65TH COURT
FT. LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

NILES, CHRISTOPHER D ESQ.
2400 EAST COMMERCIAL BLVD.
SUITE 208
FORT LAUDERDALE, FL 33308 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: CHRISTOPHER D. NILES

04/10/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LANATA, JOHN A.
Address: 1841 NE 65TH COURT
City-St-Zip: FT. LAUDERDALE, FL 33308

Title: SD () Delete
Name: DEVITO, VINCENT J
Address: 184 NE CT.
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SD (X) Change () Addition
Name: DEVITO, VINCENT J
Address: 1009 SOUTH PALM WAY
City-St-Zip: LAKE WORTH, FL 33460

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: VINCENT J. DEVITO

SD

04/10/2006

Electronic Signature of Signing Officer or Director

Date