

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034399

FILED
Jan 12, 2006
Secretary of State

Entity Name: FIRST SOUTHERN CONSTRUCTION CORPORATION

Current Principal Place of Business:

3328 NORTHEAST 11TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

Current Mailing Address:

3328 NORTHEAST 11TH AVENUE
FT. LAUDERDALE, FL 33334

New Mailing Address:

FEI Number: 65-0670329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANTONELLO, GRACE
3328 NORTHEAST 11TH AVENUE
FT. LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FALSO, JOSEPH RA
3328 NE 11TH AVENUE
FORT LAUDERDALE, FL 33334 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: JOSEPH FALSO

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALSO, JOSEPH
Address: 3328 NORTHEAST 11TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

Title: D (X) Delete
Name: GRACE, ANTONELLO
Address: 3328 NE 11 AVE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSEPH FALSO

PD

01/12/2006

Electronic Signature of Signing Officer or Director

Date