

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000038464

Entity Name: B & A CONSTRUCTION INC.

FILED
May 31, 2006
Secretary of State

Current Principal Place of Business:

221 WEST 36TH STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

221 WEST 36TH STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-0667485

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STULL, MICHAEL
221 WEST 36TH STREET
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

STULL, MICHAEL C
221 WEST 36TH STREET
HIALEAH, FL 33012 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: MICHAEL C. STULL

05/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: STULL, MICHAEL D
Address: 221 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: V () Delete
Name: STULL, CHRIS
Address: 221 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STULL, MICHAEL C
Address: 221 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012

Title: VP (X) Change () Addition
Name: CABAL, JORGE
Address: 1803 SW 31 AVE
City-St-Zip: MIAMI, FL 33145

Title: TR () Change (X) Addition
Name: STULL, CHRIS
Address: 221 WEST 36TH STREET
City-St-Zip: HIALEAH, FL 33012

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: MICHAEL C. STULL

D

05/31/2006

Electronic Signature of Signing Officer or Director

Date