

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 17, 2006 08:00 AM
Secretary of State

DOCUMENT # P96000081003
 1. Entity Name
WAAS CONSTRUCTION COMPANY, INC.



Principal Place of Business Mailing Address
5582 NW 79TH AVE **5582 NW 79TH AVE**
MIAMI, FL 33176 US **MIAMI, FL 33176 US**

DO NOT WRITE IN THIS SPACE



01122006 No Chg-P CR2E034 (11/05)

4. FEI Number **65-0701996** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
WAAS, RICHARD
11000 S.W. 92ND AVENUE
MIAMI, FL 33176

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2006 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

| 10. OFFICERS AND DIRECTORS | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P WAAS, RICHARD 11000 S.W. 92ND AVENUE MIAMI, FL 33176 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V WAAS, SHARA 11000 S.W. 92ND AVENUE MIAMI, FL 33176 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D WAAS, MARTIN 11000 S.W. 92ND AVENUE MIAMI, FL 33176 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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 01/20/06-80003-015 50.00

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:  **Richard Waas** Date: **JAN 13th 2006** Daytime Phone #: **305-592-9574**