2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000102941

Entity Name: CARDACI CONSTRUCTION CORPORATION

FILED Apr 03, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

81 VIA VERONA 196 SEDONA WAY

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

Current Mailing Address: New Mailing Address:

81 VIA VERONA 196 SEDONA WAY

PALM BEACH GARDENS, FL 33418 PALM BEACH GARDENS, FL 33418

FEI Number: 65-0716488 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CARDACI, PHILIP CARDACI, PHILIP 81 VIA VERONA 196 SEDONA WAY

PALM BEACH GARDENS, FL 33418 US PALM BEACH GARDENS, FL 33418 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: 04/03/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 CARDACI, PHILIP
 Name:
 CARDACI, PHILIP

 Address:
 81 VIA VERONA
 Address:
 196 SEDONA WAY

City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: PALM BEACH GARDENS, FL 33418

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: PHILIP CARDACI PRES 04/03/2006