

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000003030

FILED
Jan 18, 2006
Secretary of State

Entity Name: CROSS COAST CONSTRUCTION, INC.

Current Principal Place of Business:

1265 NE 35TH STREET
OAKLAND PARK, FL 33334

New Principal Place of Business:

3469 NE 17 AVE
OAKLAND PARK, FL 33334

Current Mailing Address:

1265 NE 35TH STREET
OAKLAND PARK, FL 33334

New Mailing Address:

3469 NE 17 AVE
OAKLAND PARK, FL 33334

FEI Number: 65-0732445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANS, STEPHEN A
1265 NE 35TH STREET
OAKLAND PARK, FL 33334 US

Name and Address of New Registered Agent:

HANS, STEPHEN A PRES
3469 NE 17 AVE
OAKLAND PARK, 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: STEPHEN HANS

01/18/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HANS, STEPHEN A
Address: 1265 NE 35TH STREET
City-St-Zip: OAKLAND PARK, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HANS, STEPHEN A PRES
Address: 3469 NE 17 AVE
City-St-Zip: OAKLAND PARK, FL 33334

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: STEPHEN HANS

PRES

01/18/2006

Electronic Signature of Signing Officer or Director

Date