

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Aug 10, 2006
Secretary of State**

DOCUMENT# P97000015196

Entity Name: JULIANO CONSTRUCTION CORPORATION

Current Principal Place of Business:

14597 SW 18T CT.
FORT LAUDERDALE, FL 33325

New Principal Place of Business:

Current Mailing Address:

14597 SW 18T CT.
FORT LAUDERDALE, FL 33325

New Mailing Address:

FEI Number: 65-0749915 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JULIANO, ENRICO SR
14597 SW. 18TH CT.
FORT LAUDERDALE, FL 33325 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: JULIANO, ENRICO SR
Address: 14597 SW 18TH CT.
City-St-Zip: DAVIE, FL 33325

Title: S () Delete
Name: WOOLEVER, SUSAN
Address: 14597 SW 18TH CT.
City-St-Zip: DAVIE, FL 33325

Title: VP () Delete
Name: JULIANO, MICHAEL
Address: 14597 SW 18TH CT.
City-St-Zip: DAVIE, FL 33325

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: TERRIBLE, FREDERICK
Address: 14597 SW 18TH CT.
City-St-Zip: DAVIE, FL 33325

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: ENRICO JULIANO, SR.

PSD

08/10/2006

Electronic Signature of Signing Officer or Director

_____ Date