

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000054929

FILED
Apr 27, 2006
Secretary of State

Entity Name: IMPACT CONSTRUCTION COMPANY

Current Principal Place of Business:

160 NW 176 STREET
SUITE 202-1
MIAMI, FL 33169

New Principal Place of Business:

6175 NW 167 STREET
SUITE G-11
HIALEAH, FL 33015

Current Mailing Address:

160 NW 176 STREET
SUITE 202-1
MIAMI, FL 33169

New Mailing Address:

6175 NW 167 STREET
SUITE G-11
HIALEAH, FL 33015

FEI Number: 65-0848893

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WATSON, NOEL E
2613 SW 65 AVE.
MIRAMAR, FL 33023 US

Name and Address of New Registered Agent:

WATSON, NOEL E
16304 SW 48 STREET
MIRAMAR, FL 33027 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: NOEL E. WATSON

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WATSON, NOEL E
Address: 2613 SW 65 AVE
City-St-Zip: MIRAMAR, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WATSON, NOEL E
Address: 16304 SW 48 STREET
City-St-Zip: MIRAMAR, FL 33027

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: NOEL E. WATSON

P

04/27/2006

Electronic Signature of Signing Officer or Director

Date