

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000059225

FILED
Oct 31, 2006
Secretary of State**Entity Name:** ASARO'S CONSTRUCTION GROUP, INC.**Current Principal Place of Business:**1950 1 AVE. N.
STE. 224
SAINT PETERSBURG, FL 33713**New Principal Place of Business:**5555 DR MARTIN LUTHER KING JR ST S
SAINT PETERSBURG, FL 33705**Current Mailing Address:**2800 4 ST. N.
PMB 118
ST. PETERSBURG, FL 33704**New Mailing Address:****FEI Number:** 59-3523392**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ASARO, MICHAEL T
5555 9 ST. (MLKING ST S)
SAINT PETERSBURG, FL 33705 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:** D () Delete
Name: ASARO, JEANNE M
Address: 5555 9ST. S. (MLKING ST. S.)
City-St-Zip: SAINT PETERSBURG, FL 33705**Title:** P () Delete
Name: ASARO, JEANNE M
Address: 5555 9 ST. S. (MLKING ST. S.)
City-St-Zip: SAINT PETERSBURG, FL 33705**Title:** VP () Delete
Name: ASARO, MICHAEL T V PRES
Address: 5555 9 ST S (MLKING ST S)
City-St-Zip: ST PETERSBURG, FL 33705**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** SEC () Change (X) Addition
Name: SIMS, JOSEPH L AST SEC
Address: 6297 23 TER N
City-St-Zip: ST PETERSBURG, FL 33710

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: JEANNE ASARO

PRES

10/31/2006

Electronic Signature of Signing Officer or Director

Date