2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000067864

Entity Name: DELLA PORTA CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
664 WALL STREET VERO BEACH, FL 32960 US	2655 49TH STREET, UNIT 2 VERO BEACH, FL 32967 US

Current Mailing Address:	**New Mailing Address:**
P.O. BOX 6577 VERO BEACH, FL 32961 US	2655 49TH STREET, UNIT 2 VERO BEACH, FL 32961 US

FEI Number: 65-0855679   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:**
DELLA PORTA, ANTHONY W PRES 664 WALL STREET VERO BEACH, FL 32960 US	DELLA PORTA, ANTHONY W PRES 2655 49TH STREET, UNIT 2 VERO BEACH, FL 32967 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: ANTHONY DELLA PORTA   03/27/2006
　　　　　　　　Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D   ( ) Delete
Name: DELLA PORTA, ANTHONY W
Address: 664 WALL STREET
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D   (X) Change ( ) Addition
Name: DELLA PORTA, ANTHONY W
Address: 2655 49TH STREET, UNIT 2
City-St-Zip: VERO BEACH, FL 32967

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: ANTHONY DELLA PORTA   PRES   03/27/2006
　　　　　　　　Electronic Signature of Signing Officer or Director   Date