

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099467

FILED  
Mar 29, 2006  
Secretary of State

Entity Name: BRICKELL CONSTRUCTION CORP.

## Current Principal Place of Business:

444 BRICKELL AVE.  
STE 900  
MIAMI, FL 33131

## New Principal Place of Business:

## Current Mailing Address:

444 BRICKELL AVE.  
STE 900  
MIAMI, FL 33131

## New Mailing Address:

FEI Number: 65-0900571

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HOFFMAN, ESQ., STUART K  
1111 BRICKELL AVE., STE 2500  
MIAMI, FL 33131 US

## Name and Address of New Registered Agent:

DUNNE, LORRI L  
444 BRICKELL AVENUE  
SUITE 900  
MIAMI, FL 33131 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: LORRI L. DUNNE, COO

03/29/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DV ( ) Delete  
Name: DE OLAZARRA, ALLEN C  
Address: 444 BRICKELL AVE., STE 900  
City-St-Zip: MIAMI, FL 33131

Title: DVST ( ) Delete  
Name: TOUZET, RODOLPHO PRIO  
Address: 444 BRICKELL AVE., STE 900  
City-St-Zip: MIAMI, FL 33131

Title: P ( ) Delete  
Name: FLESH, PAUL  
Address: 444 BRICKELL AVE., STE 900  
City-St-Zip: MIAMI, FL 33131

Title: VST ( ) Delete  
Name: DUNNE, LORRI  
Address: 444 BRICKELL AVE., STE 900  
City-St-Zip: MIAMI, FL 33131

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVST (X) Change ( ) Addition  
Name: TOUZET, RODOLFO P  
Address: 444 BRICKELL AVE., STE 900  
City-St-Zip: MIAMI, FL 33131

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

Title: VST (X) Change ( ) Addition  
Name: DUNNE, LORRI L  
Address: 444 BRICKELL AVE., STE 900  
City-St-Zip: MIAMI, FL 33131

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: ALLEN C. DE OLAZARRA

DV

03/29/2006

Electronic Signature of Signing Officer or Director

Date