

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P99000007919

Entity Name: ATLANTIC COAST CONSTRUCTION, INC.

FILED
Nov 22, 2006
Secretary of State

Current Principal Place of Business:

1001 N. FEDERAL HWY.
320
HALLANDALE, FL 33009

New Principal Place of Business:

1001 N. FEDERAL HWY.
313
HALLANDALE, FL 33009

Current Mailing Address:

1001 N. FEDERAL HWY.
320
HALLANDALE, FL 33009

New Mailing Address:

1001 N. FEDERAL HWY.
313
HALLANDALE, FL 33009

FEI Number: 65-0891825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEIN, DAWN
5821 SW 14 ST
PLANTATION, FL 33317 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: P () Delete
Name: SIERRA, ALBERT J
Address: 2643 GULFSTREAM LANE
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: VP () Delete
Name: PERDIGON, ALBERTO
Address: 8281 NW 166 TER
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: SVP (X) Change () Addition
Name: PERDIGON, ALBERTO
Address: 8281 NW 166 TER
City-St-Zip: MIAMI, FL 33015

Title: VP () Change (X) Addition
Name: HUERTA, ROBERT
Address: 3020 SW 13 CT
City-St-Zip: FORT LAUDERDALE, FL 33312

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: MANULANI ACOSTA

SEC

11/22/2006

Electronic Signature of Signing Officer or Director

Date