

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054796

FILED  
Apr 24, 2006  
Secretary of State

Entity Name: CONTEX CONSTRUCTION COMPANY, INC.

## Current Principal Place of Business:

4256 SW 73RD AVENUE  
MIAMI, FL 33155

## New Principal Place of Business:

## Current Mailing Address:

9815 S.W. 83RD STREET  
MIAMI, FL 33173

## New Mailing Address:

4256 SW 73RD AVENUE  
MIAMI, FL 33173

FEI Number: 65-0928055

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MARTELL, OLGA L  
9815 S.W. 83RD STREET  
MIAMI, FL 33173 US

## Name and Address of New Registered Agent:

MARTELL, OLGA L  
4256 SW 73RD AVENUE  
MIAMI, FL 33155 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: OLGA MARTELL

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MARTELL, OLGA  
Address: 9815 S.W. 83RD STREET  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Delete  
Name: DELEON, ROBERTO S  
Address: 9815 W 83 ST  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: MARTELL, OLGA  
Address: 4256 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33155

Title: VP (X) Change ( ) Addition  
Name: DELEON, ROBERTO S  
Address: 4256 SW 73 AVENUE  
City-St-Zip: MIAMI, FL 33155

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: OLGA MARTELL

PD

04/24/2006

Electronic Signature of Signing Officer or Director

Date