

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 09, 2006
Secretary of State**

DOCUMENT# P99000055650

Entity Name: VERCON CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

18999 BISCAYNE BLVD
201
AVENTURA, FL 33180

New Principal Place of Business:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

Current Mailing Address:

18999 BISCAYNE BLVD
201
AVENTURA, FL 33180

New Mailing Address:

17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160

FEI Number: 65-0957950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEZURA, ANDREW K PS
18999 BISCAYNE BLVD
#201
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

VEZURA, ANDREW K PS
17071 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33160 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: ANDREW K VERZURA

12/09/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: VERZURA, ANDREW K
Address: 18999 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

Title: DVT () Delete
Name: MACKEN, ALAN S
Address: 18999 BISCAYNE BLVD
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: VERZURA, ANDREW K
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: DVT (X) Change () Addition
Name: MACKEN, ALAN S
Address: 17071 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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: ANDREW K VERZURA

PS

12/09/2006

Electronic Signature of Signing Officer or Director

Date