

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S14216

FILED  
Apr 26, 2006  
Secretary of State

Entity Name: PAT CONSTRUCTION U.S.A., INC.

## Current Principal Place of Business:

1575 S.W. 115 AVENUE  
DAVIE, FL 33325 US

## New Principal Place of Business:

## Current Mailing Address:

7800 W. OAKLAND PARK BLVD., BLDG "G"  
SUNRISE, FL 33351

## New Mailing Address:

7800 W. OAKLAND PARK BLVD., BLDG  
SUNRISE, FL 33351

FEI Number: 65-0229003

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LAPIERRE, REJEAN  
7800 W. OAKLAND PARK BLVD  
SUITE 121 BLDG "G"  
SUNRISE, FL 33351 US

## Name and Address of New Registered Agent:

LAPIERRE, REJEAN  
7800 W. OAKLAND PARK BLVD  
SUITE 121 BLDG  
SUNRISE, FL 33351 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:

04/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIMARD, PATRICK  
Address: 1545 SW 115TH AVE.  
City-St-Zip: DAVIE, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: PATRICK SIMARD

P

04/26/2006

Electronic Signature of Signing Officer or Director

Date