

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S46358

FILED
May 19, 2006
Secretary of State

Entity Name: BUDGET CONSTRUCTION CO., INC.

Current Principal Place of Business:

12450 NW SOUTH RIVER DRIVE
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

12450 NW SOUTH RIVER DRIVE
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 65-0257113 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

PORELLO, JOSEPH A ESQ.
2929 SOUTHWEST THIRD AVENUE - SUITE 320
MIAMI, FL 33129 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: CP () Delete
Name: JIMENEZ, MIGUEL A JR
Address: 9961 SW 130 ST
City-St-Zip: MIAMI, FL 33176

Title: V () Delete
Name: SANCHEZ, ELLIS A
Address: 6530 SW 72 COURT
City-St-Zip: MIAMI, FL 33143

Title: CFO () Delete
Name: WALTZ, CYNTHIA L
Address: 11800 NW 23 STREET
City-St-Zip: PEMBROKE PINES, FL 33026 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: JIMENEZ, MIGUEL A JR
Address: 2929 SW 3RD AVENUE SUITE #320
City-St-Zip: MIAMI, FL 33129

Title: V (X) Change () Addition
Name: SANCHEZ, ELLIS A
Address: 2929 SW 3RD AVENUE SUITE #320
City-St-Zip: MIAMI, FL 33129

Title: CFO (X) Change () Addition
Name: WALTZ, CYNTHIA L
Address: 2929 SW 3RD AVENUE SUITE #320
City-St-Zip: MIAMI, FL 33129 US

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: MIGUEL A JIMENEZ JR

CP

05/19/2006

Electronic Signature of Signing Officer or Director

Date