

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10467

FILED
Apr 24, 2006
Secretary of State

Entity Name: FALOH CONSTRUCTION CORPORATION

Current Principal Place of Business:

2015 13TH ST
SAINT CLOUD, FL 34769

New Principal Place of Business:

4834 LILLIAN BLACK RD
SAINT CLOUD, FL 34771 US

Current Mailing Address:

2015 13TH ST
SAINT CLOUD, FL 34769 US

New Mailing Address:

4834 LILLIAN BLACK RD
SAINT CLOUD, FL 34771 US

FEI Number: 59-3103654

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALOH, RICARDO M.
2015 13TH ST
SAINT CLOUD, FL 34769 US

Name and Address of New Registered Agent:

FALOH, RICARDO M.
4834 LILLIAN BLACK RD
SAINT CLOUD, FL 34771 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: RICARDO M. FALOH

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: FALOH, RICARDO M
Address: 4834 LILLIAN BLACK RD
City-St-Zip: SAINT CLOUD, FL 34771

Title: SEC () Delete
Name: FALOH, RICARDO M
Address: 4834 LILLIAN BLACK RD
City-St-Zip: SAINT CLOUD, FL 34771

Title: TREA () Delete
Name: FALOH, RICARDO M
Address: 4824 LILLIAN BLACK ROAD
City-St-Zip: SAINT CLOUD, FL 34771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TREA (X) Change () Addition
Name: FALOH, RICARDO M
Address: 4834 LILLIAN BLACK ROAD
City-St-Zip: SAINT CLOUD, FL 34771

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: RICARDO M. FALOH

PRES

04/24/2006

Electronic Signature of Signing Officer or Director

Date