

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V55985

FILED
Jan 13, 2006
Secretary of State

Entity Name: CARLES CONSTRUCTION, INC.

Current Principal Place of Business:

12391 SW 130 STREET
MIAMI, FL 33186 US

New Principal Place of Business:

Current Mailing Address:

12391 SW 130 STREET
MIAMI, FL 33186 US

New Mailing Address:

FEI Number: 65-0394683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JORGE E.
9192 CORAL WAY
SUITE 201
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CARLES, REINALDO M JR
7245 SW 104 STREET
PINE CREST, FL 33156 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: REINALDO CARLES JR.

01/13/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: REINALDO, CARLES JR
Address: 7245 SW 104 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: VILLASUSO, LESLIE
Address: 13801 SW 108 AVENUE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: LESLIE VILLASUSO

VP

01/13/2006

Electronic Signature of Signing Officer or Director

Date