

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 499426

FILED
Apr 12, 2006
Secretary of State

Entity Name: HDS CONSTRUCTION COMPANY

Current Principal Place of Business:

505 N.W. 177 STREET
#102
MIAMI, FL 33169 US

New Principal Place of Business:

8378 NW 64 STREET
MIAMI, FL 33166 US

Current Mailing Address:

P O BOX 43-1021
S. MIAMI, FL 332431021 US

New Mailing Address:

FEI Number: 59-1659595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RODOLFO JR
505 NW 177 STREET #102
MIAMI, FL 33169 US

Name and Address of New Registered Agent:

HERNANDEZ, RODOLFO JR
8378 NW 64 STREET
MIAMI, FL 33166 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: _____

Electronic Signature of Registered Agent

04/12/2006

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HERNANDEZ, RODOLFO J, R
Address: 2121 PONCE DE LEON #1050
City-St-Zip: CORAL GABLES, FL 33134 US

Title: SD () Delete
Name: HERNANDEZ, IRENE,
Address: 2121 PONCE DE LEON #1050
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HERNANDEZ, RODOLFO J, R
Address: 8378 NW 64 STREET
City-St-Zip: MIAMI, FL 33166 US

Title: SD (X) Change () Addition
Name: HERNANDEZ, IRENE,
Address: 8378 NW 64 STREET
City-St-Zip: MIAMI, FL 33166

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: RODOLFO HERNANDEZ

Electronic Signature of Signing Officer or Director

MR.

04/12/2006

Date