

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# L46584

FILED
Aug 13, 2008
Secretary of State**Entity Name:** SIKON CONSTRUCTION CORPORATION**Current Principal Place of Business:**431 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US**New Principal Place of Business:****Current Mailing Address:**431 FAIRWAY DRIVE
DEERFIELD BEACH, FL 33441 US**New Mailing Address:**431 FAIRWAY DRIVE
SUITE 300
DEERFIELD BEACH, FL 33441 US**FEI Number:** 65-0169181**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: C () Delete
Name: KONOVER, SIMON,
Address: 431 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: PCOO () Delete
Name: MCWHORTER, RALPH E
Address: 431 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: ECFO () Delete
Name: COMBS, GREGORY V CFO
Address: 431 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: T () Delete
Name: VACANT, VACANT
Address: 7000 W. PALMETTO PARK RD, STE. 203
City-St-Zip: BOCA RATON, FL 33433 US

Title: SEVP () Delete
Name: COPPA, DAVID
Address: 431 FAIRWAY DRIVE
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: C (X) Change () Addition
Name: KONOVER, SIMON,
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: PCOO (X) Change () Addition
Name: MCWHORTER, RALPH E
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: CFO (X) Change () Addition
Name: BUTKA, LAWRENCE F CFO
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: T (X) Change () Addition
Name: VACANT, VACANT T
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

Title: EVP (X) Change () Addition
Name: COPPA, DAVID
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: SECY () Change (X) Addition
Name: WILLIAMS, BEATRICE T SECY
Address: 431 FAIRWAY DRIVE SUITE 300
City-St-Zip: DEERFIELD BEACH, FL 33441 US

I hereby certify that the information supplied with this filing does not qualify 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: BEATRICE T WILLIAMS

SECY

08/13/2008

Electronic Signature of Signing Officer or Director

Date