

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000059518

FILED
Feb 25, 2007
Secretary of State

Entity Name: HAYEK CONSTRUCTION CORP.

Current Principal Place of Business:

3333 NW 25TH TERRACE
BOCA RATON, FL 33434

New Principal Place of Business:

6178 WOOD LAKE ROAD
JUPITER, FL 33458

Current Mailing Address:

3333 NW 25TH TERRACE
BOCA RATON, FL 33434

New Mailing Address:

6178 WOOD LAKE ROAD
JUPITER, FL 33458

FEI Number: 65-0598021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAYEK, CHARLES C
3333 NW 25TH TERRACE
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

HAYEK, CHARLES C
6178 WOOD LAKE ROAD
JUPITER, FL 33458 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:

02/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: HAYEK, CHARLES C
Address: 3333 NW 25TH TERRACE
City-St-Zip: BOCA RATON, FL 33434

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HAYEK, CHARLES C
Address: 6178 WOOD LAKE ROAD
City-St-Zip: JUPITER, FL 33458

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: CHARLES HAYEK

PRES

02/25/2007

Electronic Signature of Signing Officer or Director

Date