

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000090693

FILED
Jan 19, 2007
Secretary of State

Entity Name: O'CONNOR CONSTRUCTION OF FLORIDA INC

Current Principal Place of Business:

5997 BROWN LANE
SARASOTA, FL 34232

New Principal Place of Business:

Current Mailing Address:

5997 BROWN LANE
SARASOTA, FL 34232

New Mailing Address:

FEI Number: 65-0628862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

O'CONNOR, CHRIS
5997 BROWN LANE
SARASOTA, FL 34232 US

Name and Address of New Registered Agent:

O'CONNOR, CHRIS B PRES
5997 BROWN LANE
SARASOTA, FL 34232 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: CHRIS B. O'CONNOR

01/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: O'CONNOR, CHRIS
Address: 5997 BROWN LANE
City-St-Zip: SARASOTA, FL 34232

Title: VPST () Delete
Name: O'CONNOR, CHRISTY
Address: 5997 BROWN LANE
City-St-Zip: SARASOTA, FL 34232

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: O'CONNOR, CHRIS B
Address: 5997 BROWN LANE
City-St-Zip: SARASOTA, FL 34232

Title: VPST (X) Change () Addition
Name: O'CONNOR, CHRISTY L
Address: 5997 BROWN LANE
City-St-Zip: SARASOTA, FL 34232

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: CHRISTY L O'CONNOR

VP

01/19/2007

Electronic Signature of Signing Officer or Director

Date