

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000009140

FILED
Jan 18, 2007
Secretary of State

Entity Name: OLIVERA CONSTRUCTION, INC.

Current Principal Place of Business:

735 WHISPER WOODS DRIVE
LAKELAND, FL 33813

New Principal Place of Business:

5151 SOUTH LAKELAND DRIVE
SUITE 8
LAKELAND, FL 33813

Current Mailing Address:

P.O BOX 7174
LAKELAND, FL 338077174

New Mailing Address:

FEI Number: 59-3550105 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVERA, FELIPE LUIS
735 WHISPER WOODS DRIVE
LAKELAND, FL 33813 US

Name and Address of New Registered Agent:

OLIVERA, FELIPE LUIS
6550 EAGLE RIDGE WAY
LAKELAND, FL 33813 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: FELIPE LUIS OLIVERA

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VD () Delete
Name: STANGL, ALEJANDRO R
Address: 6730 CRESENT LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: TD () Delete
Name: STANGL, ALICIA ELENA
Address: 6730 CRESENT LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: PD () Delete
Name: OLIVERA, FELIPE JOSE
Address: 6739 CRESENT LAKE DRIVE
City-St-Zip: LAKELAND, FL 33813

Title: VD () Delete
Name: OLIVERA, FELIPE L
Address: 735 WHISPER WOODS DR
City-St-Zip: LAKELAND, FL 33813

Title: SD () Delete
Name: OLIVERA, MAGDALINE
Address: 735 WHISPER WOODS DRIVE
City-St-Zip: LAKELAND, FL 33813

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VD (X) Change () Addition
Name: OLIVERA, FELIPE L
Address: 6550 EAGLE RIDGE WAY
City-St-Zip: LAKELAND, FL 33813

Title: SD (X) Change () Addition
Name: OLIVERA, MAGDALINE
Address: 6550 EAGLE RIDGE WAY
City-St-Zip: LAKELAND, FL 33813

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: FELIPE LUIS OLIVERA

VP

01/18/2007

Electronic Signature of Signing Officer or Director

Date