

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000113980

FILED
Feb 14, 2007
Secretary of State

Entity Name: CORPORATE CONSTRUCTION INC.

Current Principal Place of Business:

1820 BRUCE ST
KISS, FL 34741

New Principal Place of Business:

Current Mailing Address:

1820 BRUCE ST
KISS, FL 34741

New Mailing Address:

4139 W. VINE ST.
SUITE 113
KISS, FL 34741

FEI Number: 51-0598825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HITCHCOCK, CHAD
1820 BRUCE ST
KISS, FL 34741 US

Name and Address of New Registered Agent:

HITCHCOCK, CHAD
4139 W. VINE ST.
SUITE 113
KISS, FL 34741 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: CHAD MICHAEL HITCHCOCK

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HITCHCOCK, CHAD
Address: 1820 BRUCE ST
City-St-Zip: KISS, FL 34741

Title: O () Delete
Name: LEE, RICH
Address: 1820 BRUCE ST
City-St-Zip: KISS, FL 34741

Title: O (X) Delete
Name: DAVIS, IAN
Address: 3405 GREAT POND DR
City-St-Zip: KISS, FL 34741

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: KALLOW, DON DIONY
Address: 4139 W. VINE ST.
City-St-Zip: KISS, FL 34741

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

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: CHAD MICHAEL HITCHCOCK

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02/14/2007

Electronic Signature of Signing Officer or Director

Date