

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 450600

FILED
Apr 27, 2007
Secretary of State

Entity Name: KRAFT CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

2606 S. HORSESHOE DRIVE
NAPLES, FL 34104

New Principal Place of Business:

3520 KRAFT ROAD
NAPLES, FL 34105

Current Mailing Address:

2606 S. HORSESHOE DRIVE
NAPLES, FL 34104

New Mailing Address:

3520 KRAFT ROAD
NAPLES, FL 34105

FEI Number: 59-1530885

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CARSELLO, ROBERT L.
2606 S. HORSESHOE DRVIE
NAPLES, FL 34104 US

Name and Address of New Registered Agent:

PEZESHKAN, FARHAD
3520 KRAFT ROAD
NAPLES, FL 34105 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: FARHAD PEZESHKAN

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DCOO () Delete
Name: CARSELLO, ROBERT L.,
Address: 5948 CHANTECLAIR DR.
City-St-Zip: NAPLES, FL 34108

Title: SDV () Delete
Name: WILLIAMS, THOMAS E
Address: 2606 S HORSESHOE DR
City-St-Zip: NAPLES, FL 34104

Title: PDCE () Delete
Name: PEZESHKAN, FARHAD,
Address: 801 NELSONS WALK
City-St-Zip: NAPLES, FL 34102

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PINHOLSTER, JOHN H
Address: 1969 7TH STREET SOUTH
City-St-Zip: NAPLES, FL 34102

Title: SDV (X) Change () Addition
Name: WILLIAMS, THOMAS E
Address: 3520 KRAFT ROAD
City-St-Zip: NAPLES, FL 34105

Title: DCEO (X) Change () Addition
Name: PEZESHKAN, FARHAD,
Address: 801 NELSONS WALK
City-St-Zip: NAPLES, FL 34102

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: FARHAD PEZESHKAN

CEO

04/27/2007

Electronic Signature of Signing Officer or Director

Date