

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578355

FILED
Mar 30, 2007
Secretary of State

Entity Name: DEPANI CONSTRUCTION, INC.

Current Principal Place of Business:

8004 NW 154 ST
SUITE 278
MIAMI LAKES, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

8004 NW 154 ST
SUITE 278
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 59-1856600 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

HUGUETTE DE PANI
8004 NW 154 ST
SUITE 278
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

GIOVANNI DEPANI
8004 NW 154 ST
SUITE 278
MIAMI LAKES, FL 33016 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: GIOVANNI DE PANI 03/30/2007
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD (X) Delete
Name: DE PANI, HUGUETTE,
Address: 8004 NW 154 ST SUITE 278
City-St-Zip: MIAMI LAKES, FL 33016

Title: VPD () Delete
Name: DE PANI, GIOVANNI,
Address: 8004 NW 154 ST SUITE 278
City-St-Zip: MIAMI LAKES, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PSTD (X) Change () Addition
Name: DE PANI, GIOVANNI,
Address: 8004 NW 154 ST SUITE 278
City-St-Zip: MIAMI LAKES, FL 33016

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: GIOVANNI DE PANI PSTD 03/30/2007
Electronic Signature of Signing Officer or Director Date