

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 578355

FILED
Nov 15, 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:**GIOVANNI DEPANI
8004 NW 154 ST
SUITE 278
MIAMI LAKES, FL 33016 US**Name and Address of New Registered Agent:**DE PANI, GIOVANNI
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

11/15/2007

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:****Title:** PSTD () Delete
Name: DE PANI, GIOVANNI,
Address: 8004 NW 154 ST SUITE 278
City-St-Zip: MIAMI LAKES, FL 33016**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: DE PANI, GIOVANNI
Address: 8004 NW 154 ST SUITE 278
City-St-Zip: MIAMI LAKES, FL 33016**Title:** STD () Change (X) Addition
Name: DE PANI, HUGUETTE
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 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: HUGUETTE DE PANI

ST

11/15/2007

Electronic Signature of Signing Officer or Director_____
Date