

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 578355

FILED  
Apr 24, 2008  
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:

14076 NW 82ND AVE  
MIAMI LAKES, FL 33016 US

## Current Mailing Address:

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

## New Mailing Address:

P.O. BOX 828102  
PEMBRIKE PINES, FL 33082 US

FEI Number: 59-1856600

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DE PANI, GIOVANNI  
14076 NW 82ND AVE  
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

04/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: DE PANI, GIOVANNI  
Address: P.O. BOX 828102  
City-St-Zip: PEMBROKE PINES, FL 33082

Title: VSTD (X) Change ( ) Addition  
Name: DE PANI, HUGUETTE  
Address: P.O. BOX 828102  
City-St-Zip: PEMBROKE PINES, FL 33082

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

VP

04/24/2008

Electronic Signature of Signing Officer or Director

Date