2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 649162

Entity Name: FIVE ACES CONSTRUCTION CORPORATION

FILED Jan 27, 2007 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

 13336 N.W. 8 TERR.
 2611 20TH ST. WEST

 MIAMI, FL 33182
 LEHIGH ACRES, FL 33971

Current Mailing Address: New Mailing Address:

13336 N.W. 8 TERR. 2611 20TH WEST

MIAMI, FL 33182 LEHIGH ACRESS, FL 33971

FEI Number: 59-1960986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MARTINEZ, LAZARO
13336 N.W. 8TH TERRACE
MIAMI, FL 33182 US

MARTINEZ, LAZARO
2611 20TH ST. WEST
LEHIGH ACRES, FL 33971 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: LAZARO MARTINEZ

01/27/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

() Delete Title: PVP (X) Change () Addition

 Name:
 MARTINEZ, LAZARO
 Name:
 MARTINEZ, LAZARO

 Address:
 13336 N.W. 8TH TERR.
 Address:
 2311 20TH ST WEST

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 LEHIGH ACRES, FL 33971

 Name:
 GONZALEZ, LIVAN
 Name:
 GONZALEZ, LIVAN

 Address:
 13336 N.W. 8TH TERR.
 Address:
 2311 20TH ST WEST

 City-St-Zip:
 MIAMI, FL 33182
 City-St-Zip:
 LEHIGH ACRES, FL 33971

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: LAZARO MARTINEZ P 01/27/2007