

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 24, 2008 8:00 am
Secretary of State

03-24-2008 90043 028 ***150.00

DOCUMENT # F03000004777

1. Entity Name
 EUROPEAN CONSTRUCTION OF S.W. FLORIDA, INC.



Principal Place of Business Mailing Address
 3013 S.E. 5TH AVENUE 3013 S.E. 5TH AVENUE
 CAPE CORAL, FL 33904 CAPE CORAL, FL 33904

40050347



2. Principal Place of Business - No P.O. Box # 3. Mailing Address
 1840 Piccadilly Circle 1840 Piccadilly Circle
 Suite, Apt. #, etc. Suite, Apt. #, etc.

03142008 Chg-P CR2E034 (12/06)

City & State City & State
 CAPE CORAL, FL CAPE CORAL, FL
 Zip Country Zip Country
 33991 USA 33991 USA

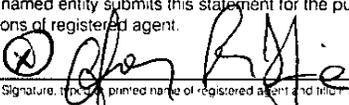
4. FEI Number Applied For
 38-3213399 Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
 LASPIA, ANNA
 3013 S.E. 5TH AVENUE
 CAPE CORAL, FL 33904

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 1840 PICCADILLY CIRCLE
 City State Zip Code
 CAPE CORAL FL 33991

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE:  DATE: _____

Signature, title, and printed name of registered agent and title, if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> Delete
P	LASPIA, ANNA	3013 S.E. 5TH AVENUE	CAPE CORAL, FL 33904	<input type="checkbox"/>
V	LASPIA, SAVERIO	3013 SE 5TH AVE.	CAPE CORAL, FL 33904	<input checked="" type="checkbox"/>
S	FERRARA, MAURIZIO	1805 SW 47TH TERR	CAPE CORAL, FL 33914	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
		1840 PICCADILLY CIRCLE	CAPE CORAL, FL 33991	<input checked="" type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
VP	FERRARA, FRANCESCA	1805 SW 47TH TERRACE	CAPE CORAL, FL 33914	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  Date: _____ Daytime Phone #: _____

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR