

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# G27210

Entity Name: IRVIN CONSTRUCTION COMPANY, INC.

FILED
Jan 12, 2007
Secretary of State

Current Principal Place of Business:

142 PARLIAMENT LOOP
SUITE 1012
LAKE MARY, FL 32746 US

New Principal Place of Business:

Current Mailing Address:

142 PARLIAMENT LOOP
SUITE 1012
LAKE MARY, FL 32746 US

New Mailing Address:

FEI Number: 59-2269148

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRVIN, MARK M
142 PARLIAMENT LOOP
SUITE 1012
LAKE MARY, FL 32746 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: IRVIN, MARK M
Address: 142 PARLIAMENT LOOP, STE 1012
City-St-Zip: LAKE MARY, FL 32746

Title: DVTS () Delete
Name: IRVIN, PAUL M
Address: 142 PARLIAMENT LOOP, STE 1012
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P-T (X) Change () Addition
Name: IRVIN, MARK M
Address: 142 PARLIAMENT LOOP, STE 1012
City-St-Zip: LAKE MARY, FL 32746

Title: CEOS (X) Change () Addition
Name: IRVIN, PAUL M
Address: 142 PARLIAMENT LOOP, STE 1012
City-St-Zip: LAKE MARY, FL 32746

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: MARK M IRVIN

Electronic Signature of Signing Officer or Director

P

01/12/2007

Date