

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# H84238

Entity Name: MORCON CONSTRUCTION, INC.

FILED
Oct 05, 2007
Secretary of State

Current Principal Place of Business:

6405 CONGRESS AVENUE
SUITE 125
BOCA RATON, FL 334872842 US

New Principal Place of Business:

Current Mailing Address:

6405 CONGRESS AVENUE
SUITE 125
BOCA RATON, FL 334872842 US

New Mailing Address:

FEI Number: 59-2639284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOWER, TANYA L ESQ
TRIPP SCOTT, P.A.
110 SE 6TH ST., 15TH FLOOR
FT. LAUDERDALE, FL 33301 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: DCEO () Delete
Name: MORENO, ALEJANDRO
Address: 6405 CONGRESS AVENUE, STE. 125
City-St-Zip: BOCA RATON, FL 334872842 US

Title: DPS () Delete
Name: TOOMEY, MICHAEL
Address: 6405 CONGRESS AVENUE, STE. 125
City-St-Zip: BOCA RATON, FL 334872842 US

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DP (X) Change () Addition
Name: TOOMEY, MICHAEL
Address: 6405 CONGRESS AVENUE, STE. 125
City-St-Zip: BOCA RATON, FL 334872842 US

Title: S () Change (X) Addition
Name: ZWEIG, DEBBIE
Address: 6405 CONGRESS AVENUE, STE. 125
City-St-Zip: BOCA RATON, FL 334872842 US

Title: VP () Change (X) Addition
Name: MORENO, ROBERTO
Address: 6405 CONGRESS AVENUE, STE. 125
City-St-Zip: BOCA RATON, FL 334872842

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: ALEJANDRO MORENO

DCEO

10/05/2007

Electronic Signature of Signing Officer or Director

Date