

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J66802

FILED
Jan 11, 2008
Secretary of State

Entity Name: POSNER CONSTRUCTION CO., INC.

Current Principal Place of Business:

6671 W. INDIANTOWN ROAD
STE. 56-108
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

6671 W. INDIANTOWN ROAD
STE. 56-108
JUPITER, FL 33458

New Mailing Address:

FEI Number: 58-1744138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POSNER, WAYNE R
6671 W. INDIANTOWN ROAD
STE. 56-108
JUPITER, FL 33458 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: POSNER, WAYNE
Address: 6671 W. INDIANTOWN ROAD, STE. 56-108
City-St-Zip: JUPITER, FL 33458

Title: S (X) Delete
Name: MARINO, BRUCE
Address: 6671 W. INDIANTOWN ROAD, STE 56--108
City-St-Zip: JUPITER, FL 33458

Title: S (X) Delete
Name: SQUIRES, FRED
Address: 6671 W. INDIANTOWN ROAD
City-St-Zip: JUPITER, FL 33458

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: WAYNE R POSNER

PRES

01/11/2008

Electronic Signature of Signing Officer or Director

Date