

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 27, 2007
Secretary of State**

DOCUMENT# K11622

Entity Name: ANDRIOFF CONSTRUCTION, INC.

Current Principal Place of Business:

640 NE BROADVIEW DRIVE
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 4076
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0030659 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDRIOFF, MARK
640 NE BROADVIEW DR
BOCA RATON, FL 33431 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: P () Delete
Name: ANDRIOFF, MARK,
Address: 640 NE BRADVIEW DR
City-St-Zip: BOCA RATON, FL

Title: S () Delete
Name: BRINKER, DOUGLAS,
Address: 109 W PALM AVE
City-St-Zip: LAKE WORTH, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ANDRIOFF, MARKO,
Address: 640 NE BRADVIEW DR
City-St-Zip: BOCA RATON, FL

Title: VP (X) Change () Addition
Name: MAKO, JAMES,
Address: 7646 TEXAS TRAIL
City-St-Zip: BOCA RATON, FL 33487

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: MARKO ANDRIOFF

P

04/27/2007

Electronic Signature of Signing Officer or Director

_____ Date