

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K62906

Entity Name: MINOTTI CONSTRUCTION INC.

FILED
Apr 21, 2007
Secretary of State

Current Principal Place of Business:

1320 NW 2ND CIRCLE
P.O. BOX 1973
BOCA RATON, FL 33429

New Principal Place of Business:

1320 NW 2ND CIRCLE
BOCA RATON, FL 33432

Current Mailing Address:

1320 NW 2ND CIRCLE
P.O. BOX 1973
BOCA RATON, FL 33429

New Mailing Address:

FEI Number: 65-0096836 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MINOTTI JR, GABRIEL A
1320 NW 2ND CIRCLE
BOCA RATON, FL 33432 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: DPT () Delete
Name: MINOTTI JR, GABRIEL, A.
Address: 1320 NW 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33429

Title: DV () Delete
Name: MINOTTI, SUSAN E.,
Address: 1320 NW 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33429

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DVS (X) Change () Addition
Name: MINOTTI, SUSAN E.,
Address: 1320 NW 2ND CIRCLE
City-St-Zip: BOCA RATON, FL 33429

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: GABRIEL A. MINOTTI JR.

PRES

04/21/2007

Electronic Signature of Signing Officer or Director

Date