

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86594

FILED
Apr 24, 2007
Secretary of State

Entity Name: S.O.T.A. CONSTRUCTION COMPANY, INC.

Current Principal Place of Business:

1520 HARBOR PLACE
SARASOTA, FL 34239 US

New Principal Place of Business:

Current Mailing Address:

1520 HARBOR PLACE
SARASOTA, FL 34239

New Mailing Address:

FEI Number: 65-0120922 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOTCH, JAMES E PRES.
1520 HARBOR PLACE
SARASOTA, FL 34239 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: PRES () Delete
Name: GOTCH, JAMES E PRES.
Address: 1520 HARBOR PLACE
City-St-Zip: SARASOTA, FL 34239

Title: V.P. (X) Delete
Name: FIELDS, LARRY
Address: 1805 KILPATRICK ROAD
City-St-Zip: NOKOMIS, FL 34275

Title: V.P. () Delete
Name: ELLIS, WILLIAM D V.P.
Address: 5821 SECOND AVE. WEST
City-St-Zip: BRADENTON, FL 34209

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: JAMES E. GOTCH

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date