

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M70022

FILED
Jul 02, 2007
Secretary of State

Entity Name: MIGUEL A. PADRON CONSTRUCTION, INC.

Current Principal Place of Business:

5630 3RD AVENUE
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

PO BOX 549
LABELLE, FL 33975

New Mailing Address:

PO BOX 7275
SEBRING, FL 33872

FEI Number: 65-0035249

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PADRON, MICHAEL A JR
PO BOX 549
LABELLE, FL 33975 US

Name and Address of New Registered Agent:

PADRON, MICHAEL A JR
5630 3RD AVE
KEY WEST, FL 33040 US

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

07/02/2007

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PADRON, MIGUEL A
Address: 3728 PAULA AVE.
City-St-Zip: KEY WEST, FL

Title: VT () Delete
Name: PADRON, SARA ANN
Address: 3728 PAULA AVE.
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PADRON, MIGUEL A
Address: PO BOX 7275
City-St-Zip: SEBRING, FL 33872

Title: VT (X) Change () Addition
Name: PADRON, SARA ANN
Address: PO BOX 7275
City-St-Zip: SEBRING, FL 33872

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: MICHAEL A. PADRON JR

PS

07/02/2007

Electronic Signature of Signing Officer or Director

Date