

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M97196

FILED  
Feb 19, 2007  
Secretary of State

Entity Name: LEWARE CONSTRUCTION COMPANY OF FLORIDA, INC.

## Current Principal Place of Business:

925 THOMAS ROAD  
C/O JAMES F LEWARE, JR.  
LEESBURG, FL 347483628

## New Principal Place of Business:

## Current Mailing Address:

925 THOMAS ROAD  
C/O JAMES F LEWARE, JR.  
LEESBURG, FL 347483628

## New Mailing Address:

FEI Number: 59-2903287

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEWARE, JR., JAMES F  
925 THOMAS RD.  
LEESBURG, FL 347483628 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: PTD ( ) Delete  
Name: LEWARE, JR., JAMES F  
Address: 925 THOMAS RD.  
City-St-Zip: LEESBURG, FL

Title: VOSD ( ) Delete  
Name: LEWARE, SCOTT M  
Address: 925 THOMAS RD.  
City-St-Zip: LEESBURG, FL

Title: EVAS ( ) Delete  
Name: CLARK, ANDREW M  
Address: 925 THOMAS RD.  
City-St-Zip: LEESBURG, FL

Title: VEAS ( ) Delete  
Name: WAUGH, KEITH  
Address: 925 THOMAS ROAD  
City-St-Zip: LEESBURG, FL 347483628

Title: AS ( ) Delete  
Name: LAWRENCE, LINDA B  
Address: 925 THOMAS RD.  
City-St-Zip: LEESBURG, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change ( ) Addition  
Name: LEWARE, JR., JAMES F  
Address: 925 THOMAS RD.  
City-St-Zip: LEESBURG, FL 347383628 US

Title: VOSD (X) Change ( ) Addition  
Name: LEWARE, SCOTT M  
Address: 925 THOMAS RD.  
City-St-Zip: LEESBURG, FL 347383628 US

Title: EVAS (X) Change ( ) Addition  
Name: CLARK, ANDREW M  
Address: 925 THOMAS RD.  
City-St-Zip: LEESBURG, FL 347483628 US

Title: VEAS (X) Change ( ) Addition  
Name: WAUGH, KEITH A  
Address: 925 THOMAS ROAD  
City-St-Zip: LEESBURG, FL 347483628 US

Title: AS (X) Change ( ) Addition  
Name: LAWRENCE, LINDA B  
Address: 925 THOMAS RD.  
City-St-Zip: LEESBURG, FL 347483628 US

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: JAMES F. LEWARE, JR.

PDT

02/19/2007

Electronic Signature of Signing Officer or Director

Date