

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000014487

FILED
May 24, 2007
Secretary of State

Entity Name: LAND INVESTMENT SERVICES CONSTRUCTION, INC.

Current Principal Place of Business:

8363 CALOOSA ROAD
FORT MYERS, FL 33912

New Principal Place of Business:

8363 CALOOSA ROAD
FORT MYERS, FL 33967

Current Mailing Address:

8363 CALOOSA ROAD
FORT MYERS, FL 33912

New Mailing Address:

8363 CALOOSA ROAD
FORT MYERS, FL 33967

FEI Number: 59-3641335

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HUNT, PATRICK C PRES.
8363 CALOOSA ROAD
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

HUNT, PATRICK C PRES.
8363 CALOOSA ROAD
FORT MYERS, FL 33967 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

05/24/2007

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: PRES () Delete
Name: HUNT, PATRICK C PRES.
Address: 8363 CALOOSA ROAD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HUNT, PATRICK C PRES.
Address: 8363 CALOOSA ROAD
City-St-Zip: FORT MYERS, FL 33967

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: PATRICK C HUNT

Electronic Signature of Signing Officer or Director

PRES

05/24/2007

Date