2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 23, 2007 08:00 Al **Secretary of State DOCUMENT # P00000043385** MS FLORIDA CONSTRUCTION, INC. Principal Place of Business Mailing Address 8947 NW 23RD. ST. 8947 NW 23RD, ST. CORAL SPRINGS, FL 33065 CORAL SPRINGS, FL 33065 03132007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1006266 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE SAPATTA, MARIO D 8947 NW 23RD, STREET CORAL SPRINGS, FL 33065 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. **PST** TITLE SAPATTA, MARIO D NAME 8947 NW 23RD, STREET STREET ADDRESS CORAL SPRINGS, FL 33065 CITY-ST-ZIP 0000006769787 NAME STREET ADDRESS CITY-ST-ZIP STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS City-St-7IP TITLE NAME STREET ADDRESS CITY-S1-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 trusted empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if of the corporation or the receiver or truste changed, or on an attachment with an ad <u>like empowered.</u>

SIGNATURE

STREET ADDRESS CITY+ST-ZiP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daylima Phone #

FILED