

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000031269

FILED
Mar 13, 2007
Secretary of State

Entity Name: HI-BALL EXPRESS CONSTRUCTION, INC.

Current Principal Place of Business:

P.O. BOX 970747
COCONUT CREEK, FL 33097

New Principal Place of Business:

5211 N.W. 77TH COURT
POMPANO BEACH, FL 33073

Current Mailing Address:

P.O. BOX 970747
COCONUT CREEK, FL 33097

New Mailing Address:

FEI Number: 65-1099403 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 N.W. 16TH STREET
FT. LAUDERDALE, FL 33314132 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: DVP () Delete
Name: SLAVIK, JOHN W JR
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

Title: DP () Delete
Name: SLAVIK, NANCY P
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

Title: S () Delete
Name: WILLIAM, ROOS N II
Address: P.O BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change () Addition
Name: SLAVIK, JOHN W JR
Address: P.O. BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: WILLIAM, ROOS N II
Address: P.O BOX 970747
City-St-Zip: COCONUT CREEK, FL 33097

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: WILLIAM N.ROOS II

DVP

03/13/2007

Electronic Signature of Signing Officer or Director

_____ Date