

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000100032

FILED
Feb 15, 2008
Secretary of State

Entity Name: CONTEK CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

5915 PONCE DE LEON BLVD
SUITE 19
CORAL GABLES, FL 33146

New Principal Place of Business:

11800 SW 68 CT
MIAMI, FL 33156

Current Mailing Address:

5915 PONCE DE LEON BLVD
SUITE 19
CORAL GABLES, FL 33146

New Mailing Address:

11800 SW 68 CT
MIAMI, FL 33156

FEI Number: 55-0796208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOYA, ELIZABETH M
1320 SOUTH DIXIE HWY
5915 PONCE DE LEON BLVD
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MOYA, ELIZABETH M
5915 PONCE DE LEON
209 MOYA INSURANCE
MIAMI, FL 33156 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: ELIZABETH M, MOYA

02/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAKRAN, ADAM N
Address: 11800 SW 68 CT
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: ADAM SAKRAN

PRES

02/15/2008

Electronic Signature of Signing Officer or Director

Date