2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 21, 2007 8:00 am DOCUMENT # P01000101023 **Secretary of State** 1. Entity Name 02-21-2007 90024 043 ***150.00 DEL PLATA CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Addross 2777 SUSANDAY DR 2777 SUSANDAY DR ORLANDO FL 32812 ORLANDO FL 32812 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 3712 Gattin 3712 Gatlin Woods Dr Suito, Apt. #, etc Suite, Apt. #, etc 1st MOORE CR2E034 (10/06) City & State Applied For 4. FEI Number 03-0425549 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FAILLA, LAURALI Street Address (P.O. Box Number is Not Acceptable) Drive 2777 SUSANDAY DR ORLANDO FL 32812 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. 1 am familiar with, and accept the obligations of registered agent. qurali failla, Hesiden FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 HILL TITLE Addition ☐ Defete FAILLA, LAURALI NAME NAME 3712 Gatlin Woods Dr. 2777 SUSANDAY DR STREET ADDRESS STREET LADDRESS ORLANDO FL 32812 Orlando, fl. 32812 CHY ST ZIP CITY ST ZIP D HILL ☐ Defete HOLE Change ☐ Addition FAILLA, SEBASTIAN NAMI 3712 Gattin Woods Dr. Odando, A. 32812 2777 SUSANDAY DR STREET ADDRESS STREET ADDRESS ORLANDO FL 32812 COY ST-ZIP CHY-SI-ZIP ☐ Delete ☐ Change TITLE ☐ Addition NAM STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY ST-ZIP TILLE ☐ Change ☐ Addition THUE Delete NAME STREET ADDRESS STREEFADORESS CITY SI-7IP CHY-SI-70 ☐ Delete Addition STREET ADDRESS STREET ADDRESS C(IY+SI-Z)P CITY-ST ZIP TITLE Delete TITLE Change ☐ Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CHY ST-ZIP CHY+S1+ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 eath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all

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