

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000009697

**FILED**  
**Jun 02, 2008**  
**Secretary of State**

**Entity Name:** BORJA'S CONSTRUCTION, INC.

**Current Principal Place of Business:**

4720 NE 14TH TER  
POMPANO BEACH, FL 33064

**New Principal Place of Business:**

330 SW 14TH STREET  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

4720 NE 14TH TER  
POMPANO BEACH, FL 33064

**New Mailing Address:**

330 SW 14TH STREET  
DEERFIELD BEACH, FL 33441

FEI Number: 01-0575100

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BORJA, BASILIO  
330 SW 14TH STREET  
DEERFIELD BEACH, FL 33441 US

**Name and Address of New Registered Agent:**

DICOWDEN, MARK  
2785 NE 183 STREET  
SUITE 600  
AVENTURA, FL 33160 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: MARK G. DICOWDEN

06/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: BORJA, BASILIO  
Address: 330 SW 14TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: BORJA, BASILIO  
Address: 330 SW 14TH STREET  
City-St-Zip: DEERFIELD BEACH, FL 33441

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: BASILIO BORJA

DPST

06/02/2008

Electronic Signature of Signing Officer or Director

Date