2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2007
Secretary of State

DOCUMENT# P02000014245

Entity Name: OVERHOLT RESIDENTIAL CONSTRUCTION, INC.

Current Principal Place of Business:

10460 SW 187 TERR.
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10460 SW 187 TERR.
MIAMI, FL 33157

New Mailing Address:

FEI Number: 03-0388219 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

OVERHOLT, CRAIG
10460 SW 187TH TER
MIAMI, FL 33157 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: D ( ) Delete
Name: OVERHOLT, CRAIG
Address: 18795 S.W. 105 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D (X) Delete
Name: OVERHOLT, ROD
Address: 18795 S.W. 105 AVENUE
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete
Name: OVERHOLT, RODNEY
Address: 10460 SW 187 TERR.
City-St-Zip: MIAMI, FL 33157

Title: D ( ) Delete
Name: POCQUETTE, NEAL
Address: 10460 SW 187TH TERRACE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition
Name: OVERHOLT, CRAIG
Address: 10460 SW 187TH TERRACE
City-St-Zip: MIAMI, FL 33157

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

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

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

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: NEAL S. POCQUETTE D 03/05/2007

Electronic Signature of Signing Officer or Director — Date