

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000028604

FILED
Apr 30, 2007
Secretary of State

Entity Name: URBAN-RURAL CONSTRUCTION CORP

Current Principal Place of Business:

867 SUNFLOWER AVE
DELRAY BEACH, FL 33445 US

New Principal Place of Business:

Current Mailing Address:

867 SUNFLOWER AVE
DELRAY BEACH, FL 33445 US

New Mailing Address:

FEI Number: 03-0435375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRITT, SPENCER B PRES
867 SUNFLOWER AVE
DELRAY BEACH, FL 33445 US

Name and Address of New Registered Agent:

BRITT, SPENCER B MR
867 SUNFLOWER AVE
DELRAY BEACH, FL 33445 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: SPENCER B. BRITT

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BRITT, SPENCER B
Address: 867 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD () Delete
Name: SMITH, CARMELITA A
Address: 585 CORAL WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VTD () Delete
Name: BRITT, GRETA F
Address: 867 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRITT, SPENCER B MR
Address: 867 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: SD (X) Change () Addition
Name: SMITH, CARMELITA A MS
Address: 585 CORAL WAY
City-St-Zip: DELRAY BEACH, FL 33445 US

Title: VTD (X) Change () Addition
Name: BRITT, GRETA F MRS
Address: 867 SUNFLOWER AVE
City-St-Zip: DELRAY BEACH, FL 33445 US

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: GRETA F. BRITT

VTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date