

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000112511

FILED
Jan 11, 2007
Secretary of State

Entity Name: PRODIGY CONSTRUCTION CORP.

Current Principal Place of Business:

2222 SE 19TH PLACE
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

2222 SE 19TH PLACE
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 52-2384400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERHARD, ANDREA
2222 SE 19TH PLACE
CAPE CORAL, FL 33990 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: P () Delete
Name: ERHARD, ANDREA C
Address: 2222 SE 19TH PLACE
City-St-Zip: CAPE CORAL, FL 33990

Title: V () Delete
Name: HENRY, BRADLEY N
Address: 1625 NW 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANDREA ERHARD

PRES

01/11/2007

Electronic Signature of Signing Officer or Director

Date