2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000004761

Entity Name: HI-TECH CONSTRUCTION OF FLORIDA, INC.

FILED Jan 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7838 TRAIL RUN LOOP 7239 GABERIA RD

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34655

Current Mailing Address: New Mailing Address:

7838 TRAIL RUN LOOP 7239 GABERIA RD

NEW PORT RICHEY, FL 34653 NEW PORT RICHEY, FL 34655

FEI Number: 55-0817753 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CHARLES MORRIS 7838 TRAIL RUN LOOP 7239 GABERIA RD 4TH FLOOR

NEW PORT RICHEY, FL 34655 NEW PORT RICHEY, FL 34653 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.

CHARLES MORRIS

SIGNATURE: 01/15/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

US

Title: PSTD () Delete Title: **PSTD** (X) Change () Addition

MORRIS, CHARLES MORRIS, CHARLES Name: Name: 7838 TRAIL RUN LOOP 7239 GABERIA RD Address: Address:

City-St-Zip: NEW PORT RICHEY, FL 34653 City-St-Zip: NEW PORT RICHEY, FL 34655

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: CHARLES MORRIS **PSTD** 01/15/2007