

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000021330

FILED
May 30, 2007
Secretary of State

Entity Name: BREGO CONSTRUCTION CORP.

Current Principal Place of Business:

4103 REDWOOD DR.
FT PIERCE, FL 34951

New Principal Place of Business:

4900 TREE TOP TRAIL
FT PIERCE, FL 34951

Current Mailing Address:

4103 REDWOOD DR.
FT PIERCE, FL 34951

New Mailing Address:

4900 TREE TOP TRAIL
FT PIERCE, FL 34951

FEI Number: 66-1444169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BREGOLAT, PABLO A
4103 REDWOOD DR.
FT PIERCE, FL 34951 US

Name and Address of New Registered Agent:

ARREBOLA, CARLOS M
4900 TREE TOP TRAIL
FT PIERCE, FL 34951 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: CARLOS ARREBOLA

05/30/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ARREBOLA, ROSA
Address: 4103 REDWOOD DR.
City-St-Zip: FT PIERCE, FL 34951

Title: VD (X) Delete
Name: ARREBOLA, CARLOS
Address: 4103 REDWOOD DR.
City-St-Zip: FT PIERCE, FL 34951

Title: SD (X) Delete
Name: BREGOLAT, PABLO
Address: 4103 REDWOOD DR.
City-St-Zip: FT PIERCE, FL 34951

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: ARREBOLA, CARLOS
Address: 4900 TREE TOP TRAIL
City-St-Zip: FT PIERCE, FL 34951

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 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: CARLOS ARREBOLA

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05/30/2007

Electronic Signature of Signing Officer or Director

Date