

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000022149

FILED
Aug 06, 2007
Secretary of State

Entity Name: EUCLIDE CONSTRUCTION, INC.

Current Principal Place of Business:

1717 NW MADRID WAY
BOCA RATON, FL 33432 US

New Principal Place of Business:

2101 W ATLANTIC BLVD
123
POMPANO BEACH, FL 33069 US

Current Mailing Address:

1717 NW MADRID WAY
BOCA RATON, FL 33432

New Mailing Address:

2101 W ATLANTIC BLVD
123
POMPANO BEACH, FL 33069

FEI Number: 05-0555284

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1261 E SAMPLE RD
POMPANO BEACH, FL 33064 US

Name and Address of New Registered Agent:

ALEKSANDAR PREDOLAC
1717 NW MADRID WAY
BOCA RATON, FL 33432 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: ALEKSANDAR PREDOLAC

08/06/2007

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: PREDOLAC, ALEKSANDAR
Address: 1717 NW MADRID WAY
City-St-Zip: BOCA RATON, FL 33432 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ALEKSANDAR PREDOLAC

PD

08/06/2007

Electronic Signature of Signing Officer or Director

Date