

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000034925

FILED
Mar 08, 2007
Secretary of State

Entity Name: CARBO BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

550 BUSINESS PARK RD.
BLDG. A4
WEST PALM BEACH, FL 33421

New Principal Place of Business:

7446 SW 39TH STREET
PALM CITY, FL 34990

Current Mailing Address:

P.O. BOX 213014
WEST PALM BEACH, FL 33421

New Mailing Address:

7446 SW 39TH STREET
PALM CITY, FL 34990

FEI Number: 05-0561573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARBO, ANTHONY D
800 CRESTVIEW CT #816
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

CARBO, ANTHONY D
1805 AMARILLO LANE
PALM CITY, FL 34990 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:

03/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CARBO, ANTHONY D
Address: 800 CRESTVIEW CT #816
City-St-Zip: ROYAL PALM BEACH, FL 33411

Title: VP () Delete
Name: CARBO, DANIEL P
Address: 2204 SHOMA DR
City-St-Zip: ROYAL PALM BEACH, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CARBO, ANTHONY D
Address: 1805 AMARILLO LANE
City-St-Zip: PALM CITY, FL 34990

Title: VP (X) Change () Addition
Name: CARBO, DANIEL P
Address: 427 SW SQUIRE JOHNS LANE
City-St-Zip: PALM CITY, FL 34990

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: ANTHONY D CARBO

PRES

03/08/2007

Electronic Signature of Signing Officer or Director

Date