

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000039823

FILED
Feb 29, 2008
Secretary of State

Entity Name: SPACE & FORMS CONSTRUCTION INC.

Current Principal Place of Business:

850 LAND AVE
LONGWOOD, FL 32750

New Principal Place of Business:

777 DELTONA BLVD
SUITE 19
DELTONA, FL 32725

Current Mailing Address:

850 LAND AVE
LONGWOOD, FL 32750

New Mailing Address:

777 DELTONA BLVD
SUITE 19
DELTONA, FL 32725

FEI Number: 59-3743456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AVILA, LUIS E
850 LAND AVE
LONGWOOD, FL 32750 US

Name and Address of New Registered Agent:

AVILA, LUIS E
777 DELTONA BLVD
SUITE 19
DELTONA, FL 32725 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: _____

02/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AVILA, LUIS E
Address: 850 LAND AVE
City-St-Zip: LONGWOOD, FL 32750

Title: V () Delete
Name: ROSENHAIM, CRISTINE E
Address: 850 LAND AVE
City-St-Zip: LONGWOOD, FL 32750

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AVILA, LUIS E
Address: 777 DELTONA BLVD SUITE 19
City-St-Zip: DELTONA, FL 32725

Title: V (X) Change () Addition
Name: ROSENHAIM, CRISTINE E
Address: 777 DELTONA BLVD SUITE 19
City-St-Zip: DELTONA, FL 32725

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: LUIS E AVILA

P

02/29/2008

Electronic Signature of Signing Officer or Director

Date