

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000043309

FILED
Feb 16, 2007
Secretary of State

Entity Name: ED VITAL CONSTRUCTION SERVICES, INC.

Current Principal Place of Business:

2929 NW 120 WAY
SUNRISE, FL 33323

New Principal Place of Business:

12776 62ND LANE NORTH
WEST PALM BEACH, FL 33412

Current Mailing Address:

2929 NW 120 WAY
SUNRSIE, FL 33323

New Mailing Address:

12776 62ND LANE NORTH
WEST PALM BEACH, FL 33412

FEI Number: 51-0460405

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VITAL, ED
2929 NW 120 WAY
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

VITAL, ED
12776 62ND LANE NORTH
WEST PALM BEACH, FL 33412 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: EDDIE VITAL

02/16/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPS () Delete
Name: VITAL, ED
Address: 2929 NW 120 WAY
City-St-Zip: SUNRISE, FL 33323

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: VITAL, ED
Address: 12776 62ND LANE NORTH
City-St-Zip: WEST PALM BEACH, FL 33412

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: EDDIE VITAL

PRES

02/16/2007

Electronic Signature of Signing Officer or Director

Date