

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000068656

Entity Name: DICO CONSTRUCTION INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

6005 WICKHAM ROAD NORTH
MELBOURNE, FL 32904

New Principal Place of Business:

Current Mailing Address:

3279 HADDON AVE NE
PALM BAY, FL 32905

New Mailing Address:

3116 FULLERTON AVE SW
PALM BAY, FL 32908

FEI Number: 65-0503137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, EZEQUEIL
3279 HADDON AVE NE
PALM BAY, FL, FL 32905 US

Name and Address of New Registered Agent:

DIAZ, EZEQUEIL
3116 FULLERTON AVE SW
PALM BAY, FL, FL 32908 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: EZEQUIEL DIAZ

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DIAZ, EZEQUIEL
Address: 3279 HADDON AVE NE
City-St-Zip: PALM BAY, FL 32905

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, EZEQUIEL
Address: 3116 FULLERTON AVE SW
City-St-Zip: PALM BAY, FL 32908

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: EZEQUIEL DIAZ

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date