2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000076904

Entity Name: CONSTRUCT AMERICA, INC.

FILED Feb 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

552 SLIPPERY ROCK RD WESTON, FL 33327

Current Mailing Address: New Mailing Address:

552 SLIPPERY ROCK RD WESTON, FL 33327

FEI Number: 11-3698112 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PARISI, PETER P 4045 NW 16TH STREET STE 111 FT LAUDERDALE, FL 33313 US PARISI, PETER P 552 SLIPPERY ROCK RD FT LAUDERDALE, FL 33327 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: 02/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS () Delete Title: () Change () Addition

 Name:
 TURPIN, DANIEL D
 Name:

 Address:
 552 SLIPPERY ROCK RD
 Address:

 City-St-Zip:
 WESTON, FL 33327
 City-St-Zip:

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: DANIEL TURPIN PRES 02/19/2007