2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000098722

Entity Name: BACA CONSTRUCTION, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
1202 E. NORTH BAY STREET TAMPA, FL 33603	21240 COUNTY LINE RD. SPRING HILL, FL 34610

Current Mailing Address:	**New Mailing Address:**
1202 E. NORTH BAY STREET TAMPA, FL 33603	21240 COUNTY LINE RD. SPRING HILL, FL 34610

FEI Number: 77-0608170   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired (X)

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BACA, IGNACIO 1202 E. NORTH BAY STREET TAMPA, FL 33603 US	BACA, IGNACIO 21240 COUNTY LINE RD. SPRING HILL, FL 34610 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: IGNACIO BACA _____   04/30/2007 _____
                        Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	P ( ) Delete
Name:	BACA, IGNACIO
Address:	1202 E. NORTH BAY STREET
City-St-Zip:	TAMPA, FL 33603

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P (X) Change ( ) Addition
Name:	BACA, IGNACIO
Address:	21240 COUNTY LINE RD.
City-St-Zip:	SPRING HILL, FL 34610

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: IGNACIO BACA _____   PRES _____   04/30/2007 _____
                        Electronic Signature of Signing Officer or Director   Date