2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000106408

City-St-Zip:

ORLANDO, FL 32819 US

Entity Name: O & E CONSTRUCTION INC

FILED Apr 27, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4840 OAK PROMENADE LN ORLANDO, FL 32819 **Current Mailing Address: New Mailing Address:** 4840 OAK PROMENADE LN ORLANDO, FL 32819 FEI Number: 20-0254520 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: LARSON, CAROLINE LARSON, CAROLINE 1510 E COLONIAL DR 5950 LAKEHURST DR 307 246 ORLANDO, FL 32803 US ORLANDO, FL 32819 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: CAROLINE LARSON 04/27/2005 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition REIS, OSEAS Name: Name: 4840 OAK PROMENADE LN Address: Address: City-St-Zip: ORLANDO, FL 32819 US City-St-Zip: Title: DVP Title: () Delete () Change () Addition Name: REIS. ESDRAS Name: 4840 OAK PROMENADE LN Address: Address: ORLANDO, FL 32819 US City-St-Zip: City-St-Zip: Title: Title: DT () Delete () Change () Addition REIS, GUILHERME Name: Name: 4840 OAK PROMENADE LN Address: Address:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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.

City-St-Zip:

SIGNATURE: OSEAS REIS DP 04/27/2005