## 2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

## Mar 17, 2008 08:00 A **Secretary of State DOCUMENT # P03000126044** 1. Entity Name OLIVA CONSTRUCTION OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 2592 YARMOUTH DRIVE 2592 YARMOUTH DRIVE WELLINGTON, FL 33414 WELLINGTON, FL 33414 CR2E034 (11/05) 01092008 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 73-1688522 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE OLIVA, ALBERTO JR 2592 YARMOUTH DRIVE WELLINGTON, FL 33414 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NQTE: Registered Agent signature required when reinstating) UQQQQ08606Q4 \$5.00 May Be 9. Election Campaign Financing 04/02/08-80068-025 150.00 FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE OLIVA, ALBERTO JR NAME STREET ADDRESS 2592 YARMOUTH DR. CITY-ST-7IP WELLINGTON, FL 33414 TITLE OLIVA, LIZETH D NAME STREET ADDRESS 2592 YARMOUTH DR CITY-ST-ZIP WEST PALM BEACH, FL 33414 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing doc not qualify for the exemptions contained 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 signature shall have the same legal effect as if made under cath; 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED