2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000129331

Entity Name: LUMBRA CONSTRUCTION INC.

FILED Jul 11, 2007 Secretary of State

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

2359 MOONSTONE AVE. DELTONA, FL 32738 US

Current Mailing Address: New Mailing Address:

2359 MOONSTONE AVE. DELTONA, FL 32738 US

FEI Number: 16-1688450 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:

LUMBRA, ERIC J
2359 MOONSTONE AVE.
DELTONA, FL 32738 US
ALL FLORIDA FIRM INC
813 DELTONA BLVD
SUITE C
DELTONA, FL 32725 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: JAMISON MARK JESSUP SR 07/11/2007

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 LUMBRA, ERIC J
 Name:

 Address:
 2359 MOONSTONE AVE.
 Address:

 City-St-Zip:
 DELTONA, FL 32738 US
 City-St-Zip:

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: ERIC LUMBRA PRES 07/11/2007