

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000137163

FILED
Aug 30, 2007
Secretary of State**Entity Name:** AVANT & AVANT CONSTRUCTION, INC.**Current Principal Place of Business:**1690 SW 28 ST
OKEECHOBEE, FL 34974**New Principal Place of Business:****Current Mailing Address:**1690 SW 28 ST
OKEECHOBEE, FL 34974**New Mailing Address:****FEI Number:** 54-2133996**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AVANT, PHIL
1690 SW 28 ST
OKEECHOBEE, FL 34974 US**Name and Address of New Registered Agent:**AVANT, GREGORY
1690 SW 28 ST
OKEECHOBEE, FL 34974 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: GREGORY AVANT

08/30/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** DPS () Delete
Name: AVANT, PHIL
Address: 1690 SW 28 ST
City-St-Zip: OKEECHOBEE, FL 34974**Title:** DV (X) Delete
Name: AVANT, GREGORY A
Address: 2201 S.W. 28TH ST VILLA #64
City-St-Zip: OKEECHOBEE, FL 34974**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** DPS (X) Change () Addition
Name: AVANT, GREGORY
Address: 1690 S. W. 28TH STREET
City-St-Zip: OKEECHOBEE, FL 34974**Title:** () Change () Addition
Name:
Address:
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: GREGORY AVANT

DPS

08/30/2007

Electronic Signature of Signing Officer or Director

Date