

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000016433

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: BOTERO CONSTRUCTION, INC

## Current Principal Place of Business:

4145 BERGAMONT CT  
KISSIMMEE, FL 34746

## New Principal Place of Business:

1644 LISA LANE  
KISSIMMEE, FL 34744

## Current Mailing Address:

4145 BERGAMONT CT  
KISSIMMEE, FL 34746

## New Mailing Address:

1644 LISA LANE  
KISSIMMEE, FL 34744

FEI Number: 02-0640339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.  
92 SADBERRY ROAD  
QUINCY, FL 32351 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: BOTERO, GERMAN  
Address: 4145 BERGAMONT CT  
City-St-Zip: KISSIMMEE, FL 34746

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BOTERO, GERMAN  
Address: 1644 LISA LANE  
City-St-Zip: KISSIMMEE, FL 34744

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: GERMAN BOTERO

PDTE

04/30/2007

Electronic Signature of Signing Officer or Director

Date