

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000017101

FILED
Jan 29, 2008
Secretary of State

Entity Name: AMRITT CONSTRUCTION INC

Current Principal Place of Business:

2121 W. OAKLAND PARK BLVD.
SUITE 7
OAKLAND PARK, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

2121 W. OAKLAND PARK BLVD.
SUITE 7
OAKLAND PARK, FL 33311 US

New Mailing Address:

FEI Number: 20-0801397

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMRITT, NADINE
2121 W. OAKLAND PARK BLVD.
SUITE 7
OAKLAND PARK, FL 33311 US

Name and Address of New Registered Agent:

AMRITT, NADINE A PRES
2121 W. OAKLAND PARK BLVD.
SUITE 7
OAKLAND PARK, FL 33311 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: NADINE AMRITT

01/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: AMRITT, NADINE
Address: 2121 W. OAKLAND PARK BLVD., SUITE 7
City-St-Zip: OAKLAND PARK, FL 33311 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: AMRITT, NADINE A
Address: 2121 W. OAKLAND PARK BLVD., SUITE 7
City-St-Zip: OAKLAND PARK, FL 33311 US

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: NADINE AMRITT

P

01/29/2008

Electronic Signature of Signing Officer or Director

Date