2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048776

Entity Name: FAUSTOS CONSTRUCTION INC.

FILED Apr 25, 2007 Secretary of State

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

4676 MIDDLEBROOK RD.

4676 MIDDLEBROOK RD.

APT J

ORLANDO, FL 32811 ORLANDO, FL 32811 U

Current Mailing Address: New Mailing Address:

4676 MIDDLEBROOK RD.

4676 MIDDLEBROOK RD.

APT J

ORLANDO, FL 32811 US

FEI Number: 20-1049462 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:

COSTA, FAUSTO AFONSO MOTA, NILSON E
4676 MIDDLEBROOK RD.
J APT J
ORLANDO, FL 32811 US ORLANDO, FL 32811 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: NILSON E MOTA 04/25/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: COSTA, FAUSTO AFONSO

Address: 4676 MIDDLEBROOK RD. APT. J

ORLANDO, FL 32811

City-St-Zip: ORLANDO, FL 32811

City-St-Zip:

 Title:
 SD (X) Delete

 Name:
 MOTA, NILSON E

 Address:
 4676 MIDDLEBROOK RD.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition

Name: MOTA, NILSON E

Address: 4676 MIDDLEBROOK RD. APT. J

City-St-Zip: ORLANDO, FL 32811 US

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: NILSON E MOTA PTD 04/25/2007