

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000128620

FILED
Mar 14, 2007
Secretary of State

Entity Name: THREE KINGS CONTRACTORS, INC.

Current Principal Place of Business:

10700 HIGH CREST CT
HOWEY IN THE HILLS, FL 34737

New Principal Place of Business:

331 BETTY LANE
MASCOTTE, FL 34753

Current Mailing Address:

10700 HIGH CREST CT
HOWEY IN THE HILLS, FL 34737

New Mailing Address:

331 BETTY LANE
MASCOTTE, FL 34753

FEI Number: 20-1643210

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SAUCEDA, MAYRA E
10700 HIGH CREST CT
HOWEY IN THE HILLS, FL 34737 US

Name and Address of New Registered Agent:

SAUCEDA, MAYRA E
331 BETTY LANE
MASCOTTE, FL 34753 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: MAYRA SAUCEDA

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,S () Delete
Name: REYES, LUIS G
Address: 10700 HIGH CREST CT
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: VP () Delete
Name: SAUCEDA, MAYRA E
Address: 10700 HIGH CREST CT
City-St-Zip: HOWEY IN THE HILLS, FL 34737

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,S (X) Change () Addition
Name: REYES, LUIS G
Address: 331 BETTY LANE
City-St-Zip: MASCOTTE, FL 34753

Title: VP (X) Change () Addition
Name: SAUCEDA, MAYRA E
Address: 331 BETTY LANE
City-St-Zip: MASCOTTE, FL 34753

I hereby certify that the information supplied with this filing does not qualify for the 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: MAYRA SAUCEDA

VP

03/14/2007

Electronic Signature of Signing Officer or Director

Date