

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000144480

FILED
Apr 30, 2007
Secretary of State

Entity Name: BILL CONSTRUCTION, CORP.

Current Principal Place of Business:

P.O. BOX 771672
CORAL SPRINGS, FL 33077 US

New Principal Place of Business:

7182 SPORTSMANS DR
NORTH LAUDERDALE, FL 33068 US

Current Mailing Address:

P.O. BOX 771672
CORAL SPRINGS, FL 33077 US

New Mailing Address:

FEI Number: 20-1776472 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BATISTA, VALMIR
8000 HAMPTON BLVD.
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BATISTA, VALMIR
7182 SPORTSMANS DR
NORTH LAUDERDALE, FL 33068 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BATISTA, VALMIR
Address: 8000 HAMPTON BLVD.
City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

Title: VP () Delete
Name: BATISTA, JOELMA M
Address: 8000 HAMPTON BLVD.
City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BATISTA, VALMIR
Address: 7182 SPORTSMANS DR
City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

Title: VP (X) Change () Addition
Name: BATISTA, JOELMA M
Address: 7182 SPORTSMANS DR
City-St-Zip: NORTH LAUDERDALE, FL 33068 FL

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: VALMIR BATISTA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date