

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000146811

Entity Name: Z3 CONSTRUCTION INC

FILED
Jan 30, 2007
Secretary of State

Current Principal Place of Business:

26148 BONITA FAIRWAYS CIRCLE
BONITA SPRINGS, FL 34133

New Principal Place of Business:

26148 BONITA FAIRWAYS CIRCLE
BONITA SPRINGS, FL 34135

Current Mailing Address:

PO BOX 1116
BONITA SPRINGS, FL 34133

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOUTIN, ANDRE
27645 TIERRA DEL SOL LN
BONITA SPRINGS, FL 34135 US

Name and Address of New Registered Agent:

BOUTIN, ANDRE
26148 BONITA FAIRWAYS CIRCLE
BONITA SPRINGS, FL 34135 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: ANDRE BOUTIN

01/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PST () Delete
Name: BOUTIN, ANDRE
Address: 26148 BONITA FAIRWAYS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: BOUTIN, ANDRE
Address: 26148 BONITA FAIRWAYS CIRCLE
City-St-Zip: BONITA SPRINGS, FL 34135

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: ANDRE BOUTIN

PST

01/30/2007

Electronic Signature of Signing Officer or Director

Date