

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000003579

FILED
Apr 25, 2007
Secretary of State

Entity Name: AAA CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

14 UTILITY DR UNIT # 3
PALM COAST, FL 32164 US

New Principal Place of Business:

Current Mailing Address:

26 BURBANK DR
PALM COAST, FL 32137

New Mailing Address:

FEI Number: 20-2121412

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PODER, ANDRUS
23 B WELLWOOD LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PODER, ANDRUS
26 BURBANK DR
PALM COAST, FL 32137 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: ANDRUS PODER

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PODER, ANDRUS
Address: 23 B WELLWOOD LANE
City-St-Zip: PALM COAST, FL 32164 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PODER, ANDRUS
Address: 26 BURBANK DR
City-St-Zip: PALM COAST, FL 32137 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: ANDRUS PODER

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date