

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028027

FILED
Feb 19, 2007
Secretary of State

Entity Name: BERENGUER CONSTRUCTION, CORP.

Current Principal Place of Business:

24191 SW 199 AVE
HOMESTEAD, FL 33031

New Principal Place of Business:

13358 SW 257 TERR
PRINCETON, FL 33032

Current Mailing Address:

24191 SW 199 AVE
HOMESTEAD, FL 33031

New Mailing Address:

PO BOX 772306
OCALA, FL 34477

FEI Number: 83-0420338

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERENGUER, AGUSTIN
24191 SW 199 AVE
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

BERENGUER, AGUSTIN
13358 SW 257 TERR
PRINCETON, FL 33032 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: AGUSTIN BERENGUER

02/19/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BERENGUER, AGUSTIN
Address: 24191 SW 199 AVE
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BERENGUER, AGUSTIN
Address: PO BOX 772306
City-St-Zip: OCALA, FL 34477

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: AGUSTIN BERENGUER

PD

02/19/2007

Electronic Signature of Signing Officer or Director

Date