

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028606

FILED
Apr 19, 2007
Secretary of State

Entity Name: CONSTELLATION CONSTRUCTION, INC.

Current Principal Place of Business:

12625 SW 187 STREET
MIAMI, FL 33177 US

New Principal Place of Business:

Current Mailing Address:

12625 SW 187 STREET
MIAMI, FL 33177 US

New Mailing Address:

18495 SOUTH DIXIE HWY
213
CUTLER BAY, FL 33157 US

FEI Number: 20-2380150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPWOOD, MAURICE D JR
12625 SW 187 STREET
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: HOPWOOD, MAURICE D JR
Address: 12625 SW 187 STREET
City-St-Zip: MIAMI, FL 33177 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOPWOOD, MAURICE D JR
Address: 12625 SW 187 STREET
City-St-Zip: MIAMI, FL 33177 US

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: MAURICE D. HOPWOOD JR.

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date