

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000036221

**FILED**  
**Feb 14, 2007**  
**Secretary of State**

**Entity Name:** ALTA CONSTRUCTION GROUP, INC.

**Current Principal Place of Business:**

12068 EVANS BLUFF COURT  
JACKSONVILLE, FL 32246

**New Principal Place of Business:**

11303-2 BUSINESS PARK BLVD  
JACKSONVILLE, FL 32256

**Current Mailing Address:**

12068 EVANS BLUFF COURT  
JACKSONVILLE, FL 32246

**New Mailing Address:**

11303-2 BUSINESS PARK BLVD  
JACKSONVILLE, FL 32256

FEI Number: 20-2475313

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FRIES, MARK J  
12068 EVANS BLUFF COURT  
JACKSONVILLE, FL 32246 US

**Name and Address of New Registered Agent:**

FRIES, MARK J  
13758 PLEASANT VALLEY DR  
JACKSONVILLE, FL 32225 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: MARK FRIES

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: DPST ( ) Delete  
Name: FRIES, MARK J  
Address: 12068 EVANS BLUFF COURT  
City-St-Zip: JACKSONVILLE, FL 32246

Title: S ( ) Delete  
Name: SUAREZ, DAYLIN B  
Address: 713 CALICO JACK WAY  
City-St-Zip: GREEN COVE SPRINGS, FL 32043

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: DPST (X) Change ( ) Addition  
Name: FRIES, MARK J  
Address: 13758 PLEASANT VALLEY DR.  
City-St-Zip: JACKSONVILLE, FL 32246

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DAYLIN SUAREZ

S

02/14/2007

Electronic Signature of Signing Officer or Director

Date