2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000058383

Entity Name: PKD CONSTRUCTION, INC.

FILED May 08, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5218 MILLENIA BLVD. 3172 DASHA PALM DR APT # 308 KISSIMMEE, FL 34744 ORLANDO, FL 32839

Current Mailing Address: New Mailing Address:

5218 MILLENIA BLVD. 3172 DASHA PALM DR APT # 308 KISSIMMEE, FL 34744 ORLANDO, FL 32839

FEI Number: 20-2713269 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

ALL FLORIDA FIRM, INC.

465 S. VOLUSIA AVE.

SUITE C

ORANGE CITY, FL 32763 US

PAUL DAFFOS

3172 DASHA PALM DR

KISSIMMEE, FL 34744 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: PAUL DAFFOS 05/08/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

 Name:
 DAFFOS, PAUL
 Name:
 DAFFOS, PAUL

 Address:
 5218 MILLENIA BLVD. APT. #308
 Address:
 3172 DASHA PALM DR

 City-St-Zip:
 ORLANDO, FL 32839
 City-St-Zip:
 KISSIMMEE, FL 34744

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: PAUL DAFFOS P 05/08/2008