

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000059994

FILED
Apr 10, 2007
Secretary of State

Entity Name: LAGUNA CONSTRUCTION, INC.

Current Principal Place of Business:

727 SUN N LAKES BLVD
LAKE PLACID, FL 33852

New Principal Place of Business:

Current Mailing Address:

P O BOX 2776
LAKE PLACID, FL 33862

New Mailing Address:

FEI Number: 20-2732818

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRELLA, TERESA A
744 CONCERT DRIVE
LAKE PLACID, FL 33852 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: P () Delete
Name: TORRELLA, MATTHEW J
Address: 744 CONCERT DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: V () Delete
Name: TORRELLA, TERESA A
Address: 744 CONCERT DRIVE
City-St-Zip: LAKE PLACID, FL 33852

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TORRELLA, MATTHEW J
Address: 744 CONCERT DRIVE
City-St-Zip: LAKE PLACID, FL 33852

Title: VT (X) Change () Addition
Name: TORRELLA, TERESA A
Address: 744 CONCERT DRIVE
City-St-Zip: LAKE PLACID, FL 33852

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: TERESA TORRELLA

V

04/10/2007

Electronic Signature of Signing Officer or Director

Date