

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000088149

FILED
May 14, 2007
Secretary of State

Entity Name: EMANUEL CONSTRUCTION SERVICES INC

Current Principal Place of Business:

111 21TH AVE SW
RUSKIN, FL 33570 US

New Principal Place of Business:

Current Mailing Address:

111 21TH AVE SW
RUSKIN, FL 33570 US

New Mailing Address:

FEI Number: 20-3049782

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FUENTES, JUAN G
111 21TH AVE SW
RUSKIN, FL 33570 US

Name and Address of New Registered Agent:

SEGURO-MEX EMPLOYEE SOLUTIONS, INC.
1106 N. PARSONS AVE
SUITE 202
BRANDON, FL 33510 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: LUIS A. TREJO

05/14/2007

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:

Title: P () Delete
Name: FUENTES, JUAN G
Address: 111 21TH AVE SW
City-St-Zip: RUSKIN, FL 33570 US

Title: VP () Delete
Name: MARTINEZ-GARCIA, HORACIO
Address: 111 21TH AVE SE
City-St-Zip: RUSKIN, FL 33570 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: FUENTES, JUAN G
Address: 111 21TH AVE SW
City-St-Zip: RUSKIN, FL 33570 US

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

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: JUAN G. FUENTES

PD

05/14/2007

Electronic Signature of Signing Officer or Director

Date