

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000092686

Entity Name: TIKAL CONSTRUCTION CO.

FILED
Apr 11, 2007
Secretary of State

Current Principal Place of Business:

251 SW 64 TERRACE
PEMBROKE PINES, FL 33023

New Principal Place of Business:

2325 NE 34TH LANE
CAPE CORAL, FL 33909

Current Mailing Address:

PO BOX 841236
PEMBROKE PINES, FL 33084

New Mailing Address:

2325 NE 34TH LANE
CAPE CORAL, FL 33909

FEI Number: 56-2521863

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUIZ, JAHAIIRA STD
2325 NE 34TH LANE
CAPE CORAL, FL 33909 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: JAHAIIRA RUIZ

04/11/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEW, LEIGHTON
Address: 251 SW 64 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VD () Delete
Name: RUIZ, ANIBAL
Address: 251 SW 64 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

Title: STD () Delete
Name: RUIZ, JAHAIIRA
Address: 251 SW 64 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: HEW, LEIGHTON
Address: 2325 NE 34TH LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: VD (X) Change () Addition
Name: RUIZ, ANIBAL
Address: 2325 NE 34TH LANE
City-St-Zip: CAPE CORAL, FL 33909

Title: STD (X) Change () Addition
Name: RUIZ, JAHAIIRA
Address: 2325 NE 34TH LANE
City-St-Zip: CAPE CORAL, FL 33909

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: JAHAIIRA RUIZ

STD

04/11/2007

Electronic Signature of Signing Officer or Director

Date