2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000095045

City-St-Zip:

Entity Name: GONIMA CONSTRUCTORS, INC.

FILED Jun 04, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1406 SELBYDON WAY 1600 33RD STREET WINTER GARDEN, FL 34787 **UNIT 101** LIS ORLANDO, FL 32839 US **Current Mailing Address: New Mailing Address: 1600 33RD STREET** 1406 SELBYDON WAY WINTER GARDEN, FL 34787 US **UNIT 101** ORLANDO, FL 32839 US FEI Number: 20-3097426 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: GONIMA, IVAN GONIMA, IVAN PRES 1406 SELBYDON WAY 1406 SELBYDON WAY WINTER GARDEN, FL 34787 US WINTER GARDEN, FL 34787 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: IVAN GONIMA 06/04/2007 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete () Change () Addition GONIMA, IVAN PRES Name: Name: 1406 SELBYDON WAY Address: Address: City-St-Zip: WINTER GARDEN, FL 34787 US City-St-Zip: Title: () Delete Title: () Change (X) Addition GONIMA, FRANCISCO VP Name: Name: Address: Address: 1406 SELBYDON WAY WINTER GARDEN, FL 34787 US

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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: IVAN GONIMA **PRES** 06/04/2007