

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000110586

FILED
Apr 28, 2007
Secretary of State

Entity Name: FRED CONSTRUCTION SERVICES INC

Current Principal Place of Business:

5450 HOLLYWOOD BLVD
209
HOLLYWOOD, FL 33021

Current Mailing Address:

5450 HOLLYWOOD BLVD
209
HOLLYWOOD, FL 33021

New Principal Place of Business:

1562 NE 191 STREET
114
NORTH MIAMI BEACH, FL 33179

New Mailing Address:

1562 NE 191 STREET
114
NORTH MIAMI BEACH, FL 33179

FEI Number: 20-3762804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIO, FRED R SR
5450 HOLLYWOOD BLVD
209
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

RUBIO, FRED R SR
817 LAKE AVE.
LEHIGH ACRES, FL 33972 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RUBIO, FRED R SR
Address: 5450 HOLLYWOOD BLVD # 209
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: MAGUIA A RUBIO, NANCY O
Address: 5450 HOLLYWOOD BLVD # 209
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUBIO, FRED R SR
Address: 817 LAKE AVE.
City-St-Zip: LEHIGH ACRES, FL 33972

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: FRED RUBIO

SR

04/28/2007

Electronic Signature of Signing Officer or Director

Date