

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000114445

FILED
Mar 05, 2007
Secretary of State

Entity Name: EMMA CASTILLO CONSTRUCTION CORP

Current Principal Place of Business:

3711 GEORGE MARTIN RD
MOBILE
ZELLWOOD, FL 32798

New Principal Place of Business:

Current Mailing Address:

P O BOX 484
ZELLWOOD, FL 32798

New Mailing Address:

FEI Number: 33-1107430 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLANCO PROFESSIONAL SERVICES INC
385 E MAIN STREET
APOPKA, FL 32703 US

Name and Address of New Registered Agent:

ARREDONDO, EMMA
3711 GEORGE MARTIN RD
ZELLWOOD, FL 32798 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: EMMA ARREDONDO

03/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRE () Delete
Name: CASTILLO, EMMA A
Address: P O BOX 484
City-St-Zip: ZELLWOOD, FL 32798 US

Title: VP () Delete
Name: CASTILLO, LUCIO
Address: P O BOX 484
City-St-Zip: ZELLWOOD, FL 32798 US

Title: DIR () Delete
Name: ARREDONDO, ROLANDO
Address: P O BOX 484
City-St-Zip: ZELLWOOD, FL 32798 US

Title: DIR (X) Delete
Name: GONZALEZ, JUAN J
Address: P O BOX 484
City-St-Zip: ZELLWOOD, FL 32798

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRE (X) Change () Addition
Name: ARREDONDO, EMMA A
Address: P O BOX 484
City-St-Zip: ZELLWOOD, FL 32798 US

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

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

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

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: EMMA ARREDONDO

PRE

03/05/2007

Electronic Signature of Signing Officer or Director

Date