

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000116859

FILED
Jul 27, 2007
Secretary of State

Entity Name: FREITAS SPECIALITY CONTRACTOR INC

Current Principal Place of Business:

471 LOCK RD #87
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

471 LOCK RD
#86
DEERFIELD BEACH, FL 33442

Current Mailing Address:

471 LOCK RD #87
DEERFIELD BEACH, FL 33442

New Mailing Address:

471 LOCK RD
#86
DEERFIELD BEACH, FL 33442

FEI Number: 20-3349362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREITAS, MARCELO
471 LOCK RD #87
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

FREITAS, MARCELO
471 LOCK RD
#86
DEERFIELD BEACH, FL 33442 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:

07/27/2007

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: PVST () Delete
Name: FREITAS, MARCELO
Address: 471 LOCK RD #87
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVST (X) Change () Addition
Name: FREITAS, MARCELO
Address: 471 LOCK RD, #86
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP () Change (X) Addition
Name: NOGUEIRA, JOSE
Address: 471 LOCK ROAD, #86
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: S () Change (X) Addition
Name: PEREIRA, CELIO
Address: 471 LOCK ROAD, #86
City-St-Zip: DEERFIELD BEACH, FL 33442

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: MARCELO FREITAS

PVST

07/27/2007

Electronic Signature of Signing Officer or Director

Date