

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128844

FILED
Apr 30, 2008
Secretary of State

Entity Name: ADVANCED CONSTRUCTION & ENGINEERING SERVICES, INC

Current Principal Place of Business:

770 CLAUGHTON ISLAND DR.
SUITE 1903
MIAMI, FL 33131

New Principal Place of Business:

New Mailing Address:

212 S. CHURCH AVE
SUITE 210
TAMPA, FL 33609

Current Mailing Address:

918 SW 7 STREET
UNIT #3
MIAMI, FL 33130

FEI Number: 36-4579098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIMPSON, RODOLFO V
770 CLAUGHTON ISLAND DR.
SUITE 1903
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SIMPSON, RODOLFO V
212 S. CHURCH AVE
SUITE 210
TAMPA, FL 33609 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:

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,VP () Delete
Name: SIMPSON, RODOLFO V
Address: 770 CLAUGHTON ISLAND DR. SUITE 1903
City-St-Zip: MIAMI, FL 33131

Title: S, T () Delete
Name: SIMPSON, RODOLFO V
Address: 770 CLAUGHTON ISLAND DR. SUITE 1903
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,VP (X) Change () Addition
Name: SIMPSON, RODOLFO V
Address: 212 S. CHURCH AVE. SUITE 210
City-St-Zip: TAMPA, FL 33609

Title: S, T (X) Change () Addition
Name: SIMPSON, RODOLFO V
Address: 212 S. CHURCH AVE. SUITE 210
City-St-Zip: TAMPA, FL 33609

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: RODOLFO V. SIMPSON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date