

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000157700

Entity Name: FYI CONSTRUCTION, CORP

FILED
Jan 02, 2007
Secretary of State

Current Principal Place of Business:

12461 ACCIPITER DR
ORLANDO, FL 32837

New Principal Place of Business:

2844 EAGLE LAKE DRIVE
ORLANDO, FL 32837

Current Mailing Address:

12461 ACCIPITER DR
ORLANDO, FL 32837

New Mailing Address:

2844 EAGLE LAKE DRIVE
ORLANDO, FL 32837

FEI Number: 20-3868770

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMANCIO, LUIS CARLOS M
12461 ACCIPITER DR
ORLANDO, FL 32837 US

Name and Address of New Registered Agent:

AMANCIO, LUIS CARLOS M
2844 EAGLE LAKE DRIVE
ORLANDO, FL 32837 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: LUIS CARLOS M. AMANCIO

01/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AMANCIO, LUIS CARLOS M
Address: 12461 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837

Title: VD () Delete
Name: AMANCIO, LIGIA SCABIN M
Address: 12461 ACCIPITER DR
City-St-Zip: ORLANDO, FL 32837

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AMANCIO, LUIS CARLOS M
Address: 2844 EAGLE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: VD (X) Change () Addition
Name: AMANCIO, LIGIA SCABIN M
Address: 2844 EAGLE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

Title: DR () Change (X) Addition
Name: ANSELMO, PEDRO LUIZ
Address: 2844 EAGLE LAKE DRIVE
City-St-Zip: ORLANDO, FL 32837

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: LUIS CARLOS M. AMANCIO

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01/02/2007

Electronic Signature of Signing Officer or Director

Date