

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000011966

Entity Name: SOUZA CONSTRUCTION INC

FILED
Feb 02, 2007
Secretary of State

Current Principal Place of Business:

4906 WHALLERS WAY
ORLANDO, FL 32822 US

New Principal Place of Business:

4906 WHALERS WAY
ORLANDO, FL 32822 US

Current Mailing Address:

4906 WHALLERS WAY
ORLANDO, FL 32822 US

New Mailing Address:

4906 WHALERS WAY
ORLANDO, FL 32822 US

FEI Number: 20-4196374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACCOUNT BOOKKEEPING CORP
5950 LAKEHURST DR
#246
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

LARSON, CAROLINE
8818 COMMODITY CIRCLE
SUITE 40
ORLANDO, FL 32819 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: CAROLINE LARSON

02/02/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DE SOUZA, AGENARIO P
Address: 4630 COMMANDER DR #1011
City-St-Zip: ORLANDO, FL 32822 US

Title: DPV () Delete
Name: DE SOUZA, GIANE H
Address: 4630 COMMANDER DR # 1011
City-St-Zip: ORLANDO, FL 32822 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: DE SOUZA, AGENARIO P
Address: 4906 WHALERS WAY
City-St-Zip: ORLANDO, FL 32822 US

Title: DPV (X) Change () Addition
Name: DE SOUZA, GIANE H
Address: 4906 WHALERS WAY
City-St-Zip: ORLANDO, FL 32822 US

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: AGENARIO P DE SOUZA

DP

02/02/2007

Electronic Signature of Signing Officer or Director

Date