

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Jul 22, 2008  
Secretary of State**

DOCUMENT# P06000014824

Entity Name: BYBLOS CONSTRUCTION, INC.

**Current Principal Place of Business:**

2597 COUNTRYSIDE BLVD  
102  
CLEARWATER, FL 33761 US

**New Principal Place of Business:**

**Current Mailing Address:**

2597 COUNTRYSIDE BLVD  
102  
CLEARWATER, FL 33761 US

**New Mailing Address:**

FEI Number: 20-4206107      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

JEAN AZIZ  
2597 COUNTRYSIDE BLVD  
102  
CLEARWATER, FL 33761 US

**Name and Address of New Registered Agent:**

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: AZIZ, JEAN  
Address: 2597 COUNTRYSIDE BLVD  
City-St-Zip: CLEARWATER, FL 33761 US

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: VP ( ) Change (X) Addition  
Name: KHEIR AZIZ, SONIA C  
Address: 2597 COUNTRYSIDE BLVD APT 102  
City-St-Zip: CLEARWATER, FL 33761 US

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: JEAN AZIZ

P

07/22/2008

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date