

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000023332

FILED
May 16, 2007
Secretary of State

Entity Name: AGA SONS CONSTRUCTION INC.

Current Principal Place of Business:

12733 SOPHIA MARIE LOOP
ORLANDO, FL 32829 US

New Principal Place of Business:

12733 SOPHIA MARIE LOOP
ORLANDO, FL 32828 US

Current Mailing Address:

12733 SOPHIA MARIE LOOP
ORLANDO, FL 32829 US

New Mailing Address:

12733 SOPHIA MARIE LOOP
ORLANDO, FL 32828 US

FEI Number: 20-4309486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GALINDO DE GARCIA, PIEDAD D
12733 SOPHIA MARIE LOOP
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

GALINDO DE GARCIA, PIEDAD D
12733 SOPHIA MARIE LOOP
ORLANDO, FL 32828 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:

05/16/2007

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: P () Delete
Name: GALINDO DE GARCIA, PIEDAD D
Address: 12733 SHOPIA MARIE LOOP
City-St-Zip: ORLANDO, FL 32829 US

Title: VP () Delete
Name: GARCIA, JESUS A
Address: 12733 SHOPIA MARIE LOOP
City-St-Zip: ORLANDO, FL 32829 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GALINDO DE GARCIA, PIEDAD D
Address: 12733 SHOPIA MARIE LOOP
City-St-Zip: ORLANDO, FL 32828 US

Title: VP (X) Change () Addition
Name: GARCIA, JESUS A
Address: 12733 SHOPIA MARIE LOOP
City-St-Zip: ORLANDO, FL 32828 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: JESUS A. GARCIA

VP

05/16/2007

Electronic Signature of Signing Officer or Director

Date