

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000030141

FILED
Apr 24, 2007
Secretary of State

Entity Name: OPTION CONSTRUCTION, INC.

Current Principal Place of Business:

18 RIVIER LANE
PALM COAST, FL 32164

New Principal Place of Business:

109 RYECLIFFE DR
PALM COAST, FL 32164

Current Mailing Address:

18 RIVIER LANE
PALM COAST, FL 32164

New Mailing Address:

109 RYECLIFFE DR
PALM COAST, FL 32164

FEI Number: 20-4403093

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAES, CARLOS M
18 RIVIER LANE
PALM COAST, FL 32164 US

Name and Address of New Registered Agent:

PAES, CARLOS M
109 RYECLIFFE DR
PALM COAST, FL 32164 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: CARLOS PAES

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: PAES, CARLOS M R
Address: 18 RIVIER LANE
City-St-Zip: PALM COAST, FL 32164

Title: S () Delete
Name: PAES, VIVIANE A R
Address: 18 RIVIER LANE
City-St-Zip: PALM COAST, FL 32164

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP (X) Change () Addition
Name: PAES, CARLOS M R
Address: 109 RYECLIFFE DR
City-St-Zip: PALM COAST, FL 32164

Title: S (X) Change () Addition
Name: PAES, VIVIANE A R
Address: 109 RYECLIFFE DR
City-St-Zip: PALM COAST, FL 32164

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: CARLOS PAES

PVP

04/24/2007

Electronic Signature of Signing Officer or Director

Date