

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000031964

FILED  
Feb 28, 2007  
Secretary of State

Entity Name: LUIS ENTERPRISES CONSTRUCTION, INC.

## Current Principal Place of Business:

625 EL VEDADO  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

625 EL VEDADO  
WEST PALM BEACH, FL 33405 US

## Current Mailing Address:

625 EL VEDADO  
WEST PALM BEACH, FL 33405

## New Mailing Address:

625 EL VEDADO  
WEST PALM BEACH, FL 33405 US

FEI Number: 20-4492473

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

MAPOLES, LUIS R  
625 EL VEDADO  
WEST PALM BEACH, FL 33405 US

## Name and Address of New Registered Agent:

PEREZ, HAYDEE  
815 BELVEDERE RD  
WEST PALM BEACH, FL 33405 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: HAYDEE PEREZ

02/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution (X).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: NAPOLES, LUIS R  
Address: 625 EL VEDADO  
City-St-Zip: WEST PALM BEACH, FL 33405

Title: D ( ) Delete  
Name: MARTIN, DAYRYS  
Address: 625 EL VEDADO  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: NAPOLES, LUIS R  
Address: 625 EL VEDADO  
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP (X) Change ( ) Addition  
Name: MARTIN, DAYRYS  
Address: 625 EL VEDADO  
City-St-Zip: WEST PALM BEACH, FL 33405 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: LUIS NAPOLES

P

02/28/2007

Electronic Signature of Signing Officer or Director

Date