

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000034635

FILED
Jul 07, 2008
Secretary of State

Entity Name: MAGNUM ATLANTIC CONSTRUCTION INC.

Current Principal Place of Business:

2060 SW 71ST STREET
E-10
DAVIE, FL 33317

New Principal Place of Business:

2060 SW 71ST STREET
E-12
DAVIE, FL 33317

Current Mailing Address:

7510 SW 57TH CT
MIAMI, FL 33143

New Mailing Address:

FEI Number: 35-2281595 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARPER, JAMES D
7510 SW 57TH CT
MIAMI, FL 33143 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

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: MOGGIO, JOHN
Address: 8937 SW 208TH ST.
City-St-Zip: MIAMI, FL 33189

Title: D (X) Delete
Name: HARPER, JAMES D
Address: 7510 SW 57TH CT
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: HARPER, J. D
Address: 7510 SW 57TH CT
City-St-Zip: MIAMI, FL 33139

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

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: J.D. HARPER

D

07/07/2008

Electronic Signature of Signing Officer or Director

_____ Date