

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000037372

FILED
Jul 11, 2007
Secretary of State

Entity Name: PML PRE CONSTRUCTION, CORP

Current Principal Place of Business:

1556 HALFORD AVE UNIT 250
SANTA CLARA, CA 95051

New Principal Place of Business:

1556 HALFORD AVE #250
SANTA CLARA, CA 95051

Current Mailing Address:

1556 HALFORD AVE UNIT 250
SANTA CLARA, CA 95051

New Mailing Address:

1556 HALFORD AVE #250
SANTA CLARA, CA 95051

FEI Number: 20-4500123

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, SMIDHUM & MANLEY, PA
3421 W CYPRESS ST
TAMPA, FL 33607 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: D () Delete
Name: VANCLUTE, JONATHAN S
Address: 1556 HALFORD AVE UNIT 250
City-St-Zip: SANTA CLARA, CA 95051

Title: D () Delete
Name: GUNDERSON, SHANNON
Address: 1556 HALFORD AVE UNIT 250
City-St-Zip: SANTA CLARA, CA 95051

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: VANCLUTE, JONATHAN S
Address: 1556 HALFORD AVE #250
City-St-Zip: SANTA CLARA, CA 95051

Title: D (X) Change () Addition
Name: GUNDERSON, SHANNON
Address: 1556 HALFORD AVE #250
City-St-Zip: SANTA CLARA, CA 95051

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: JONATHAN VAN CLUTE

PART

07/11/2007

Electronic Signature of Signing Officer or Director

Date