

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000045663

FILED
May 21, 2007
Secretary of State

Entity Name: CODE CONSTRUCTION CORPORATION

Current Principal Place of Business:

4930 SW 102 COURT
MIAMI, FL 33165

New Principal Place of Business:

3681 NW 100TH AVE
CORAL SPRINGS, FL 33071

Current Mailing Address:

4930 SW 102 COURT
MIAMI, FL 33165

New Mailing Address:

3681 NW 100TH AVE
CORAL SPRINGS, FL 33071

FEI Number: 20-4596256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHACON, FERNANDO A
4930 SW 102 COURT
MIAMI, FL 33165 US

Name and Address of New Registered Agent:

CHACON, FERNANDO A
3681 NW 100TH AVE
CORAL SPRINGS, FL 33071 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:

05/21/2007

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: PD () Delete
Name: CHACON, FERNANDO A
Address: 4930 SW 102 COURT
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CHACON, FERNANDO A
Address: 3681 NW 100TH AVE
City-St-Zip: CORAL SPRINGS, FL 33071

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: CHACON FERNANDO A.

PD

05/21/2007

Electronic Signature of Signing Officer or Director

Date