

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000047737

FILED
Feb 14, 2007
Secretary of State

Entity Name: FIREHOUSE CONSTRUCTION CORP.

Current Principal Place of Business:

7341 SW 162 COURT
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

7341 SW 162 COURT
MIAMI, FL 33193

New Mailing Address:

FEI Number: 75-3213127

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

A1A REGISTERED AGENT INC.
92 SADBERRY RD
QUINCY, FL 32351 US

Name and Address of New Registered Agent:

BERNAL, DAVID
7341 SW 162 CT.
MIAMI, FL 33193 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: DAVID BERNAL

02/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERNAL, DAVID
Address: 7341 SW 162 COURT
City-St-Zip: MIAMI, FL 33193

Title: DV () Delete
Name: BERRIOS, CRUZD M
Address: 4210 SW 135 AVE
City-St-Zip: MIAMI, FL 33193

Title: S (X) Delete
Name: GARCIA-BERNAL, BARBARA C
Address: 7341 SW 162 COURT
City-St-Zip: MIAMI, FL 33193

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: DV (X) Change () Addition
Name: BERRIOS, CRUZ M
Address: 4210 SW 135 AVE
City-St-Zip: MIAMI, FL 33193

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

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: DAVID BERNAL

DP

02/14/2007

Electronic Signature of Signing Officer or Director

Date