

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000067922

FILED
Jan 19, 2007
Secretary of State

Entity Name: NEW HAVEN CONTRACTING SOUTH, INC.

Current Principal Place of Business:

3380 FAIRLANE FARMS ROAD, SUITE 9
WELLINGTON, FL 33414

New Principal Place of Business:

250 ROYAL PALM WAY, SUITE 340
PALM BEACH, FL 33480

Current Mailing Address:

3380 FAIRLANE FARMS ROAD, SUITE 9
WELLINGTON, FL 33414

New Mailing Address:

250 ROYAL PALM WAY, SUITE 340
PALM BEACH, FL 33480

FEI Number: 11-3779667

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GOUZE, PHILIP J
210 UNIVERSITY DRIVE, SUITE 300
CORAL SPRINGS, FL 33071 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CENERI, SALVATORE R
Address: 3380 FAIRLANE FARMS ROAD, SUITE 9
City-St-Zip: WELLINGTON, FL 33414

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: CENERI, SALVATORE R
Address: 250 ROYAL PALM WAY, SUITE 340
City-St-Zip: PALM BEACH, FL 33480

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: SALVATORE R. CENERI

D

01/19/2007

Electronic Signature of Signing Officer or Director

Date