

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000074353

Entity Name: CU2 CONSTRUCTION, INC.

FILED
Mar 23, 2007
Secretary of State

Current Principal Place of Business:

101-22 WINGFORD OAK BLVD
APT 413
TAMPA, FL 33624

New Principal Place of Business:

11007 NEWBRIDGE DRIVE
RIVERVIEW, FL 33569 US

Current Mailing Address:

101-22 WINGFORD OAK BLVD
APT 413
TAMPA, FL 33624

New Mailing Address:

11007 NEWBRIDGE DRIVE
RIVERVIEW, FL 33569 US

FEI Number: 20-8698856

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DC ACCOUNTING SERVICES PA
24136 PAINTER DR
LAND O LAKES, FL 34639 US

Name and Address of New Registered Agent:

CONTRACTORS REPORTING SERVICE, INC
2001 W BUSCH BLVD
STE A
TAMPA, FL 33612 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: ROMAN ALBANO

03/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ULLOA, CELESTINO J
Address: 101-22 WINGFORD OAK BLVD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ULLOA, CELESTINO J
Address: 11007 NEWBRIDGE DRIVE
City-St-Zip: RIVERVIEW, FL 33569 US

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: CELESTINO ULLOA

P

03/23/2007

Electronic Signature of Signing Officer or Director

Date