

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000083309

FILED
Jan 24, 2007
Secretary of State

Entity Name: SALOMON - ISAACS INVESTMENTS & CONSTRUCTION COMPANY

Current Principal Place of Business:

12940 SW 128TH STREET
MIAMI, FL 33186

New Principal Place of Business:

12940 SW 128TH STREET
101 B
MIAMI, FL 33186

Current Mailing Address:

12940 SW 128TH STREET
MIAMI, FL 33186

New Mailing Address:

12940 SW 128TH STREET
SUITE 101 B
MIAMI, FL 33186

FEI Number: 20-5203267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALOMON, J.IVAN
17920 SW 87TH CT
VILLAGE OF PALMETTO BAY, FL 33157 US

Name and Address of New Registered Agent:

SALOMON, J. IVAN
17920 SW 87TH CT
VILLAGE OF PALMETTO BAY, FL 33157 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: J. IVAN SALOMON

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTS () Delete
Name: SALOMON, J.IVAN
Address: 17920 SW 87TH CT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SALOMON, J.IVAN
Address: 17920 SW 87TH CT
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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: J. IVAN SALOMON

PRES

01/24/2007

Electronic Signature of Signing Officer or Director

Date