

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000084697

Entity Name: BPA CONSTRUCTION INC

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

2220 MALLARD CREEK CIRCLE
KISSIMMEE, FL 34743

New Principal Place of Business:

2502 OAK RUN BOULEVARD
KISSIMMEE, FL 34743

Current Mailing Address:

2220 MALLARD CREEK CIRCLE
KISSIMMEE, FL 34743

New Mailing Address:

2502 OAK RUN BOULEVARD
KISSIMMEE, FL 34743

FEI Number: 20-5087401

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAYONA, ANDRES M
2220 MALLARD CREEK CIRCLE
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

BAYONA, ANDRES M
2502 OAK RUN BOULEVARD
KISSIMMEE, FL 34743 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: ANDRES M BAYONA

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAYONA, ANDRES
Address: 2220 MALLARD CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

Title: S () Delete
Name: SANCHEZ, INGRY Y
Address: 2220 MALLARD CREEK CIRCLE
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAYONA, ANDRES
Address: 2502 OAK RUN BOULEVARD
City-St-Zip: KISSIMMEE, FL 34743 US

Title: S (X) Change () Addition
Name: SANCHEZ, INGRY Y
Address: 2502 OAKRUN BOULEVARD
City-St-Zip: KISSIMMEE, FL 34743 US

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: ANDRES M BAYONA

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date