

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000093038

FILED  
Apr 30, 2007  
Secretary of State

Entity Name: NAVACO CONSTRUCTION SERVICES, INC

## Current Principal Place of Business:

16521 SW 297 TERRACE  
MIAMI, FL 33033

## New Principal Place of Business:

8 VIA DEL CORSO  
PALM BEACH GARDENS, FL 33418

## Current Mailing Address:

2279 ANCHOR CT  
FORT LAUDERDALE, FL 33312

## New Mailing Address:

FEI Number: 36-4590303      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

PIEDI, VINCENT A  
2279 ANCHOR CT.  
FORT LAUDERDALE, FL 33312      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: P ( ) Delete  
Name: PIEDI, VINCENT A  
Address: 2279 ANCHOR CT.  
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: COO ( ) Delete  
Name: BARTON, ERICA L  
Address: 8 VIA DEL CORSO  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SEC ( ) Delete  
Name: PIEDY, RODY E  
Address: 8 VIA DEL CORSO  
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DIR. ( ) Delete  
Name: PEREZ, MARTIN  
Address: 16521 SW 297 TERRACE  
City-St-Zip: MIAMI, FL 33033

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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: VINCENT PIEDI

P

04/30/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date