

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000118136

FILED
Apr 26, 2007
Secretary of State

Entity Name: FLORIDA LAKES CONSTRUCTION, INC.

Current Principal Place of Business:

10613 HAMMOCKS BLVD.
APT. 214
MIAMI, FL 33196 US

New Principal Place of Business:

10521 SW 158 CT
APT. 303
MIAMI, FL 33196 US

Current Mailing Address:

10613 HAMMOCKS BLVD.
APT. 214
MIAMI, FL 33196 US

New Mailing Address:

10521 SW 158 CT
APT. 303
MIAMI, FL 33196 US

FEI Number: 20-5545262

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARIAS, MIGUEL S
10613 HAMMOCKS BLVD.
APT. 214
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ARIAS, MIGUEL S
10521 SW 158 CT
APT. 303
MIAMI, FL 33196 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: MIGUEL S ARIAS

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARIAS, MIGUEL S
Address: 10613 HAMMOCKS BLVD. APT 214
City-St-Zip: MIAMI, FL 33196 US

Title: VP () Delete
Name: ARIAS, ANA L
Address: 10613 HAMMOCKS BLVD. APT. 214
City-St-Zip: MIAMI, FL 33196 US

Title: D () Delete
Name: ARIAS, MIGUEL E
Address: 10613 HAMMOCKS BLVD. APT. 214
City-St-Zip: MIAMI, FL 33196 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARIAS, MIGUEL S
Address: 10521 SW 158 CT APT 303
City-St-Zip: MIAMI, FL 33196 US

Title: VP (X) Change () Addition
Name: ARIAS, ANA L
Address: 10521 SW 158 CT APT. 303
City-St-Zip: MIAMI, FL 33196 US

Title: D (X) Change () Addition
Name: ARIAS, MIGUEL E
Address: 10521 SW 158 CT. APT. 303
City-St-Zip: MIAMI, FL 33196 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: MIGUEL S ARIAS

PRES

04/26/2007

Electronic Signature of Signing Officer or Director

Date