

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000122560

FILED
May 22, 2007
Secretary of State

Entity Name: LIGHTNING BOLT CONSTRUCTION, INC.

Current Principal Place of Business:

4764 WALDEN CIRCLE
ORLANDO, FL 32811

New Principal Place of Business:

Current Mailing Address:

15480 SOUTHWEST 10 STREET
MIAMI, FL 33194

New Mailing Address:

15606 SW 9 LN
MIAMI, FL 33194

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIL-ARGUELLO, VANESSA
15480 SOUTHWEST 10 STREET
MIAMI, FL 33194 US

Name and Address of New Registered Agent:

GIL-ARGUELLO, VANESSA
15606 SW 9 LN
MIAMI, FL 33194 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:

05/22/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARGUELLO, ARMANDO J
Address: 15480 SOUTHWEST 10 STREET
City-St-Zip: MIAMI, FL 33194

Title: S () Delete
Name: VANESSA, GIL-ARGUELLO
Address: 15480 SOUTHWEST 10 STREET
City-St-Zip: MIAMI, FL 33194

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARGUELLO, ARMANDO J
Address: 15606 SW 9 LN
City-St-Zip: MIAMI, FL 33194

Title: S (X) Change () Addition
Name: VANESSA, GIL-ARGUELLO
Address: 15606 SW 9 LN
City-St-Zip: MIAMI, FL 33194

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: ARMANDO ARGUELLO

P

05/22/2007

Electronic Signature of Signing Officer or Director

Date