2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000130842

Entity Name: BRIGHT HOME CONSTRUCTION CORP

FILED Nov 05, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 1433 S BELCHER RD # D-1 CLEARWATER, FL 33764 US **New Mailing Address: Current Mailing Address:** 1433 S BELCHER RD #D-1 CLEARWATER, FL 33764 US FEI Number: 26-1348245 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CIPRIANO, RICARDO 1433 S BELCHER RD #D-1 CLEARWATER, FL 33764 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition CIPRIANO, RICARDO Name: Name: 1433 S BELCHER RD #D-1 Address: Address: City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: Title: Title: () Delete (X) Change () Addition Name: DE FREITAS VELASCO, RUBENS JR Name: KOENIG, MARILENA C 1433 S BELCHER RD #D-1 205 S MAYWOOD AVE Address: Address: CLEARWATER, FL 33764 US CLEARWATER, FL 33765 US City-St-Zip: City-St-Zip: Title: Title: () Delete CFO (X) Change () Addition VIOTTO, HUGO R SINACORI, MICHAEL T Name: Name: 1433 S BELCHER RD #D-1 2421 REGAL DRIVE Address Address: City-St-Zip: CLEARWATER, FL 33764 US City-St-Zip: LUTZ, FL 33549 US Title: () Delete Title: () Change (X) Addition DE FREITAS VELASCO, RUBENS JR Name: Name: Address: Address: 6426 WILSHIRE DRIVE City-St-Zip: City-St-Zip: **TAMPA, FL 33615 US** Title: Title: () Change (X) Addition () Delete VIOTTO, HUGO R Name: Name: Address: Address: 6426 WILSHIRE DRIVE City-St-Zip: City-St-Zip: TAMPA, FL 33615 US Title: () Delete Title: () Change (X) Addition Name: Name: LOPES, EMERSUI 6426 WILSHIRE DRIVE Address: Address: City-St-Zip: City-St-Zip: TAMPA, FL 33615 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: CIPRIANO, RICARDO P 11/05/2007