2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132826

Entity Name: HOLY CONSTRUCTION INC.

FILED Mar 15, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7140 W LIVINGSTON ST 6001 TWAIN ST ORLANDO, FL 32835

101

ORLANDO, FL 32835

Current Mailing Address: New Mailing Address:

7140 W LIVINGSTON ST 6001 TWAIN ST

ORLANDO, FL 32835

ORLANDO, FL 32835

FEI Number: 20-5748249 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:

FERREIRA, ELISANA FERREIRA, ELISANA 7140 W LIVINGSTON ST 6001 TWAIN ST

ORLANDO, FL 32835 ORLANDO, FL 32835 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: CAROLINE LARSON 03/15/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete (X) Change () Addition FERREIRA, ELISANA PERES, MAURICIO Name: Name:

7140 W LIVINGSTON ST 6001 TWAIN ST # 101 Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: **VPST** Title: VΡ (X) Change () Addition () Delete

Name: FERREIRA, ELISANA Name: FERREIRA, ELISANA 7140 W LIVINGSTON ST Address: 6001 TWAIN ST # 101 Address: ORLANDO, FL 32835 ORLANDO, FL 32835 City-St-Zip: City-St-Zip:

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: MAURICIO PERES DP 03/15/2007