

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000137372

FILED
Jan 19, 2008
Secretary of State

Entity Name: AAP CONSTRUCTION GROUP CORP.

Current Principal Place of Business:

3979 QUEEN ANNE DR
ORLANDO, FL 32839 00

New Principal Place of Business:

130 BONAVENTURE BLVD.
SUIT 306
WESTON, FL 33326

Current Mailing Address:

3979 QUEEN ANNE DR
ORLANDO, FL 32839 00

New Mailing Address:

PO BOX 266287
WESTON, FL 33326 00

FEI Number: 13-4347038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ARCHIVAL, ALEJANDRO
3979 QUEEN ANNE DR
ORLANDO, FL 32839-000 US

Name and Address of New Registered Agent:

ARCHIVAL, ALEJANDRO
130 BONAVENTURE BLVD.
SUIT 306
WESTON, FL 33326-628 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:

01/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ARCHIVAL, ALEJANDRO
Address: 3979 QUEEN ANNE DR.
City-St-Zip: ORLANDO, FL 32839 00

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARCHIVAL, ALEJANDRO
Address: PO BOX 266287
City-St-Zip: WESTON, FL 33326 00

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: ALEJANDRO ARCHIVAL

P

01/19/2008

Electronic Signature of Signing Officer or Director

Date