

**2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P06000145938

**FILED**  
**Aug 23, 2007**  
**Secretary of State****Entity Name:** OLD WORLD CONSTRUCTION, INC.**Current Principal Place of Business:**1914 CORDOVA ROAD,  
224  
FT. LAUDERDALE, FL 33316 US**New Principal Place of Business:****Current Mailing Address:**1914 CORDOVA ROAD,  
224  
FT. LAUDERDALE, FL 33316 US**New Mailing Address:****FEI Number:** 45-0558656      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**ERIC J. GOLDMAN, P.A.  
315 SE 7TH STREET  
1ST FLOOR  
FT. LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**

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:****Title:** P      ( ) Delete  
**Name:** MCLAUREN, GRAHAM  
**Address:** 1461 SW 29TH STREET  
**City-St-Zip:** FT LAUDERDALE, FL 33315**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P      (X) Change ( ) Addition  
**Name:** NICK, PICCIRILLO  
**Address:** 1461 SW 29TH STREET  
**City-St-Zip:** FT LAUDERDALE, FL 33315

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: NICK PICCIRILLO

P

08/23/2007

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director\_\_\_\_\_  
Date