

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149718

FILED
Apr 30, 2007
Secretary of State

Entity Name: JAP CONSTRUCTION CORPORATION

Current Principal Place of Business:

820 DEL PRADO DR
KISSIMMEE, FL 34758

New Principal Place of Business:

818 BRACK STREET
KISSIMMEE, FL 34744

Current Mailing Address:

820 DEL PRADO DR
KISSIMMEE, FL 34758

New Mailing Address:

818 BRACK STREET
KISSIMMEE, FL 34744

FEI Number: 20-5984718

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CAMPOS, OLGA M
820 DEL PRADO DR
KISSIMMEE, FL 34758 US

Name and Address of New Registered Agent:

CAMPOS, OLGA M
818 BRACK STREET
KISSIMMEE, FL 34744 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: _____

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPOS, OLGA M
Address: 820 DEL PRADO DR.
City-St-Zip: KISSIMMEE, FL 34758

Title: VP () Delete
Name: RAMIREZ, PAOLA
Address: 820 DEL PRADO DR.
City-St-Zip: KISSIMMEE, FL 34758

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAMPOS, OLGA M
Address: 818 BRACK STREET
City-St-Zip: KISSIMMEE, FL 34744

Title: VP (X) Change () Addition
Name: RAMIREZ, JORGE A
Address: 818 BRACK STREET
City-St-Zip: KISSIMMEE, FL 34744

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: OLGA CAMPOS

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date