2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000006717

Entity Name: SANTOS BROTHERS CONTRACTOR, INC.

FILED May 31, 2008 Secretary of State

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

7932 SOUTHSIDE BLVD #706 JACKSONVILLE, FL 32256

Current Mailing Address: New Mailing Address:

7932 SOUTHSIDE BLVD #706 JACKSONVILLE, FL 32256

FEI Number: 20-8249040 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:

DOS SANTOS, JUACIR
7932 SOUTHSIDE BLVD #706
JACKSONVILLE, FL 32256 US

DOS SANTOS, JOEL
7932 SOUTHSIDE BLVD #706
JACKSONVILLE, FL 32256 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: JOEL DOS SANTOS 05/31/2008

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition DOS SANTOS, JUACIR DOS SANTOS, JOEL Name: Name: 7932 SOUTHSIDE BLVD #706 7932 SOUTHSIDE BLVD #706 Address: Address: City-St-Zip: JACKSONVILLE, FL 32256 City-St-Zip: JACKSONVILLE, FL 32256

Title: () Delete Title: VPD () Change (X) Addition Name: DOS SANTOS, GILMAR

 Name:
 Name:
 DOS SANTOS, GILMAR

 Address:
 Address:
 7932 SOUTHSIDE BLVD # 706

 City-St-Zip:
 City-St-Zip:
 JACKSONVILLE, FL 32256

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: JOEL DOS SANTOS PD 05/31/2008