

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000033297

FILED
Apr 30, 2008
Secretary of State

Entity Name: E.I. PREFERRED CONSTRUCTION, INC.

Current Principal Place of Business:

2244 NOPAL DRIVE
ORLANDO, FL 32822

New Principal Place of Business:

2244 OPAL DRIVE
ORLANDO, FL 32822

Current Mailing Address:

2244 NOPAL DRIVE
ORLANDO, FL 32822

New Mailing Address:

2244 OPAL DRIVE
ORLANDO, FL 32822

FEI Number: 20-8770609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, ARISTIDES J
425 WEST COLONIAL DRIVE STE 101
ORLANDO, FL 32804 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPST () Delete
Name: ISALGUE, ELIGIO
Address: 2244 NOPAL DRIVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPST (X) Change () Addition
Name: ISALGUE, ELIGIO
Address: 2244 OPAL DRIVE
City-St-Zip: ORLANDO, FL 32822

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: ELIGIO ISALGUE

OWNE

04/30/2008

Electronic Signature of Signing Officer or Director

Date