

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000093472

FILED
Mar 26, 2008
Secretary of State

Entity Name: BROADWAY CONSTRUCTION, INC

Current Principal Place of Business:

1504 OAK HILL TRAIL
KISSIMMEE, FL 34747

New Principal Place of Business:

Current Mailing Address:

1504 OAK HILL TRAIL
KISSIMMEE, FL 34747

New Mailing Address:

FEI Number: 26-0752518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAN ANDRES, EDISON F
1504 OAK HILL TRAIL
KISSIMMEE, FL 34747 US

Name and Address of New Registered Agent:

VALDERRAMA PARTNERS, LLC
1870 PROVIDENCE BLVD
SUITE K
DELTONA, FL 34747 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: CARLOS VALDERRAMA

03/26/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SAN ANDRES, EDISON F
Address: 1504 OAK HILL TRAIL
City-St-Zip: KISSIMMEE, FL 34747

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: EDISON SAN ANDRES

P

03/26/2008

Electronic Signature of Signing Officer or Director

Date