

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000020953

FILED
Apr 24, 2007
Secretary of State

Entity Name: CON TECH CONSTRUCTION, CORP.

Current Principal Place of Business:

1023 S. DILLARD ST.
WINTER GARDEN, FL 34787

New Principal Place of Business:

700 W PLANT STREET
WINTER GARDEN, FL 34787

Current Mailing Address:

11548 DELMAR AVE
ORLANDO, FL 32836

New Mailing Address:

FEI Number: 59-3171894 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JOAN, HAUGHEY C
11548 DELMAR AVE
ORLANDO, FL 32836 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: VPD () Delete
Name: HAUGHEY, ALAN
Address: 11548 DELMAR AVE
City-St-Zip: ORLANDO, FL 32836

Title: PD () Delete
Name: HAUGHEY, JOAN
Address: 11548 DELMAR AVE
City-St-Zip: ORLANDO, FL 32836

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAN HAUGHEY

PRES

04/24/2007

Electronic Signature of Signing Officer or Director

Date