2008 FOR PROFIT CORPORATION **ANNUAL REPORT DOCUMENT # P93000047193** 1. Entity Name BORREGARD CONSTRUCTION, INC. Principal Place of Business Mailing Address 14148 8TH ST P.O. BOX 1869 DADE CITY, FL 33526 US SUITE 202 DADE CITY, FL 33525 CR2E034 (11/05) 02052008 No Cha-P DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0421177 6. Name and Address of Current Registered Agent BORREGARD, WILLIAM 17306 PARRISH GROVE ROAD DADE CITY, FL 33523 8. The above named entity submits this statement for the purpose of changing its registered office or registe the obligations of registered agent,

(NOTE: Registered Agent signature require

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue and accurate and that my 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 sustee employered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with address, with all other like empoyered.

OF SIGNING OFFICER OR DIRECTOR

9. Election Campaign Financing

Trust Fund Contribution.

SIGNATURE

STREET ADORESS

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

10. TITLE NAME Signature, typed or printed name of registered agent and title if applicable

OFFICERS AND DIRECTORS

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00

BORREGARD, WILLIAM

DADE CITY, FL 33522

17306 PARRISH GROVE ROAD

FILED Apr 21, 2008 08:00 A Secretary of State

Applied For

Not Applicable

	5. Certificat	e of Status Desired		\$8.75 Additional Fee Required
	IN	NOT W THIS SP	ACE	Ē
	ed agent, or b	oth, in the State of Flo	rida. I am	familiar with, and accept
\$5. Add	00 May Be ed to Fees			
	***		990951 -80051	92 ¹¹¹ . 3 - 018 150.00
DO NOT WRITE IN THIS SPACE				

3-11-08 35Z-567-9988 Dates Daystre Phone if