

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000028261

FILED  
Jan 18, 2007  
Secretary of State

Entity Name: ENGINEERING & CONSTRUCTION ENTERPRISES, INC.

## Current Principal Place of Business:

8460 SW 2ND ST  
#282  
MIAMI, FL 33144 US

## New Principal Place of Business:

8460 SW 2ND ST  
MIAMI, FL 33144 US

## Current Mailing Address:

8460 SW 2ND ST  
#282  
MIAMI, FL 33144 US

## New Mailing Address:

8460 SW 2ND ST  
MIAMI, FL 33144 US

FEI Number: 65-0486974

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SIRGADO, NICOLAS R  
8460 SW 2ND STREET  
#282  
MIAMI, FL 33144 US

## Name and Address of New Registered Agent:

SIRGADO, NICOLAS R  
8460 SW 2ND STREET  
MIAMI, FL 33144 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: NICOLAS R SIRGADO

01/18/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: SIRGADO, NICOLAS R  
Address: 8460 SW 2ND ST  
City-St-Zip: MIAMI, F 33144

Title: DTS ( ) Delete  
Name: SIRGADO, AMERICA  
Address: 8460 SW 2 STREET  
City-St-Zip: MIAMI, FL 33144

## 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: NICOLAS R SIRGADO

PD

01/18/2007

Electronic Signature of Signing Officer or Director

Date