

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000062338

Entity Name: A.G.H. CONSTRUCTION COMPANY

FILED  
Feb 25, 2007  
Secretary of State

**Current Principal Place of Business:**

7721 BEACHVIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 US

**New Principal Place of Business:**

**Current Mailing Address:**

7721 BEACHVIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 US

**New Mailing Address:**

FEI Number: 65-0518463      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

HOWARD, ANDY  
7721 BEACHVIEW DRIVE  
NORTH BAY VILLAGE, FL 33141 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: P ( ) Delete  
Name: HOWARD, ANDY  
Address: 7721 BEACHVIEW DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP ( ) Delete  
Name: HOWARD, LYDIA H.  
Address: 7721 BEACHVIEW DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

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

Title: SECR (X) Change ( ) Addition  
Name: HOWARD, LYDIA H.  
Address: 7721 BEACHVIEW DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: VP ( ) Change (X) Addition  
Name: CONDE, ROBERTO JR  
Address: 7721 BEACH VIEW DRIVE  
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: ANDY HOWARD

PRES

02/25/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date