

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000034399

FILED
Apr 25, 2007
Secretary of State

Entity Name: FIRST SOUTHERN CONSTRUCTION CORPORATION

Current Principal Place of Business:

3328 NORTHEAST 11TH AVENUE
FT. LAUDERDALE, FL 33334

New Principal Place of Business:

215 NORTH FEDERAL HIGHWAY
5 E
BOCA RATON, FL 33432 US

Current Mailing Address:

3328 NORTHEAST 11TH AVENUE
FT. LAUDERDALE, FL 33334

New Mailing Address:

215 NORTH FEDERAL HIGHWAY
5 E
BOCA RATON, FL 33432 US

FEI Number: 65-0670329

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FALSO, JOSEPH RA
3328 NE 11TH AVENUE
FORT LAUDERDALE, FL 33334 US

Name and Address of New Registered Agent:

FALSO, JOSEPH
215 NORTH FEDERAL HIGHWAY
5 E
BOCA RATON, FL 33432 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: JOSEPH FALSO

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FALSO, JOSEPH
Address: 3328 NORTHEAST 11TH AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33334

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FALSO, JOSEPH
Address: 215 NORTH FEDERAL HIGHWAY
City-St-Zip: BOCA RATON, FL 33432 US

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: JOSEPH FALSO

P

04/25/2007

Electronic Signature of Signing Officer or Director

Date