

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000014933

FILED
Mar 28, 2007
Secretary of State

Entity Name: LAKES PARK CONSTRUCTION COMPANY

Current Principal Place of Business:

17901 NW 5TH STREET, SUITE 204
PEMBROKE PINES, FL 33029

New Principal Place of Business:

17900 NW 5TH STREET, SUITE 201
PEMBROKE PINES, FL 33029

Current Mailing Address:

17901 NW 5TH STREET, SUITE 204
PEMBROKE PINES, FL 33029

New Mailing Address:

17900 NW 5TH STREET, SUITE 201
PEMBROKE PINES, FL 33029

FEI Number: 65-0733328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, SIXTA
17901 NW 5TH STREET, #204
PEMBROKE PINES, FL 33029 US

Name and Address of New Registered Agent:

CASTILLO, SIXTA
17900 NW 5TH STREET, #201
PEMBROKE PINES, FL 33029 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: _____

03/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CASTILLO, SIXTA
Address: 17901 NW 5TH STREET, SUITE 204
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CASTILLO, SIXTA
Address: 17900 NW 5TH STREET, SUITE 201
City-St-Zip: MIRAMAR, FL 33024

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: SIXTA CASTILLO

MRS

03/28/2007

Electronic Signature of Signing Officer or Director

Date