

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000087378

FILED
Jan 22, 2007
Secretary of State

Entity Name: BOGAN CONSTRUCTION INC.

Current Principal Place of Business:

20211 JORDAN RIVER RD
UMATILIA, FL 32784

New Principal Place of Business:

20211 JORDAN RIVER RD
UMATILLA, FL 32784 US

Current Mailing Address:

POB 2330
UMATILLA, FL 32784

New Mailing Address:

PO BOX 2330
UMATILLA, FL 32784 US

FEI Number: 59-3472507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOGAN, HENRY
20211 JORDAN RIVER RD
UMATILIA, FL 32784 US

Name and Address of New Registered Agent:

BOGAN, HENRY
20211 JORDAN RIVER RD
UMATILLA, FL 32784 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: HENRY BOGAN

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOGAN, HENRY
Address: 20211 JORDAN RIVER RD
City-St-Zip: UMATILIA, FL 32784

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BOGAN, HENRY
Address: 20211 JORDAN RIVER RD
City-St-Zip: UMATILLA, FL 32784 US

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: HENRY BOGAN

PD

01/22/2007

Electronic Signature of Signing Officer or Director

Date