

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000106247

Entity Name: DOUBLE P. CONSTRUCTION, INC.

FILED  
May 13, 2007  
Secretary of State

## Current Principal Place of Business:

941 NE 19TH AVENUE SUITE 208  
FT LAUDERDALE, FL 33304

## New Principal Place of Business:

## Current Mailing Address:

941 NE 19TH AVENUE SUITE 208  
FT LAUDERDALE, FL 33304

## New Mailing Address:

FEI Number: 59-3485416

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

POTENTI, ALESSANDRO  
941 NE 19TH AVENUE SUITE 208  
FT LAUDERDALE, FL 33304 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: VP ( ) Delete  
Name: POTENTI, FABIO  
Address: 2311 DEL MAR PLACE  
City-St-Zip: FT LAUDERDALE, FL 33301

Title: P ( ) Delete  
Name: POTENTI, ALESSANDRO  
Address: 1121 NE 17TH TERRACE  
City-St-Zip: FORT LAUDERDALE, FL 33304

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change ( ) Addition  
Name: POTENTI, FABIO  
Address: 941 NE 19TH AVE #208  
City-St-Zip: FT LAUDERDALE, FL 33304

Title: P (X) Change ( ) Addition  
Name: POTENTI, ALESSANDRO  
Address: 941 NE 19TH AVE #208  
City-St-Zip: FORT LAUDERDALE, FL 33304

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: ALESSANDRO POTENTI

PRES

05/13/2007

Electronic Signature of Signing Officer or Director

Date