

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P98000040217

FILED
Jun 18, 2007
Secretary of State

Entity Name: ASSAAD-CORACE CONSTRUCTION, INC.

Current Principal Place of Business:

790 HARBOUR DR STE 2C
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

790 HARBOUR DR STE 2C
NAPLES, FL 34103

New Mailing Address:

FEI Number: 65-0834050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VOLPE, MICHAEL J ESQ
4001 NORTH TAMiami TRAIL
STE 330
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

BLUME, CRAIG D
800 HARBOUR DRIVE
NAPLES, FL 34103 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: CRAIG BLUME

06/18/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VTD () Delete
Name: ASSAAD, MIKE W
Address: 790 HARBOUR DRIVE
City-St-Zip: NAPLES, FL 34103

Title: PSD () Delete
Name: CORACE, BENJAMIN
Address: 710 PORTSIDE DRIVE
City-St-Zip: NAPLES, FL 34103

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MIKE ASSAAD

VTD

06/18/2007

Electronic Signature of Signing Officer or Director

Date