

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 18, 2007
Secretary of State**

DOCUMENT# P99000000505

Entity Name: SYDNEY CONSULTING CONSTRUCTION, INC.

Current Principal Place of Business:

419 C ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

1920 MICHIGAN AVENUE
SUITE #6
MIAMI BEACH, FL 33139 US

Current Mailing Address:

419 C ESPANOLA WAY
MIAMI BEACH, FL 33139 US

New Mailing Address:

1920 MICHIGAN AVENUE
SUITE #6
MIAMI BEACH, FL 33139 US

FEI Number: 65-0884627 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PENNETTI, LORRAINE
419 C ESPANOLA WAY
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

PENNETTI, LORRAINE
1920 MICHIGAN AVENUE
SUITE #6
MIAMI BEACH, FL 33139 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: _____ 12/18/2007
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTV () Delete
Name: IADAROLA, STEFANO
Address: 419 C ESPANOLA WAY
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTV (X) Change () Addition
Name: IADAROLA, STEFANO
Address: 1920 MICHIGAN AVENUE SUITE #6
City-St-Zip: MIAMI BEACH, FL 33139

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: LORRAINE PENNETTI RA 12/18/2007
Electronic Signature of Signing Officer or Director Date