2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000002528

FILED
Apr 30, 2007
Secretary of State

Entity Name: F & G NATIONAL CONSTRUCTION, CO.

Current Principal Place of Business:

6342 66TH WAY
PARKLAND, FL 33067

New Principal Place of Business:

Current Mailing Address:

6342 66TH WAY
PARKLAND, FL 33067

New Mailing Address:

FEI Number: 65-0887109 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

STANLEY, FINA
6342 NW 66TH WAY
PARKLAND, FL 33067 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: FINA, STANLEY
Address: 6342 N.W. 66TH WAY
City-St-Zip: PARKLAND, FL 33067

Title: V ( ) Delete
Name: FINA, EMMETT
Address: 6200 GARFIELD STREET
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change ( ) Addition
Name: FINA, EMMETT
Address: 5050 NW 35 STREET
City-St-Zip: CHIEFLAND, FL 32626

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: EMMETT FINA V 04/30/2007

Electronic Signature of Signing Officer or Director Date