2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Aug 26, 2008
Secretary of State

DOCUMENT# P99000069594

Entity Name: ABOOD & ASSOCIATES CONSTRUCTION, INC.

Current Principal Place of Business:

18001 OLD CUTLER RD
STE 600
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

%SILVER & GARVETT, P.A.
18001 OLD CUTLER R., SUITE 600
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0949350 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SILVER, SCOTT A
18001 OLD CUTLER RD STE 600
MIAMI, FL 33157 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

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: ABOOD, DONNA
Address: 18001 OLD CUTLER RD STE 600
City-St-Zip: MIAMI, FL 33157

Title: PD (X) Delete
Name: ABOOD, JOSEPH
Address: 18001 OLD CUTLER RD STE 600
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: ABOOD, JOSEPH
Address: 18001 OLD CUTLER RD STE 600
City-St-Zip: MIAMI, FL 33157

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: JA P 08/26/2008

Electronic Signature of Signing Officer or Director Date