2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S52644

Entity Name: VANEK CONSTRUCTION INC.

FILED Apr 22, 2008 Secretary of State

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Current Principal Place of Business: New Principal Place of Business:

3414 MOTT RD 3408 MOTT RD

DOVER, FL 33527 US DOVER, FL 33527 US

Current Mailing Address: New Mailing Address:

3414 MOTT RD 3408 MOTT RD

DOVER, FL 33527 US DOVER, FL 33527 US

FEI Number: 59-3066963 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

VANEK, FRANK D. VANEK, FRANK D. 3414 MOTT RD 3408 MOTT RD

3414 MOTTRD 3408 MOTTRD 3408 MOTTRD 3408 MOTTRD 3408 MOTTRD DOVER, FL 33527 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: 04/22/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

PD () Delete Title: PD (X) Change () Addition

 Name:
 VANEK, FRANK D.,
 Name:
 VANEK, FRANK D.,

 Address:
 3414 MOTT RD
 Address:
 3408 MOTT RD

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 DOVER, FL 33527

Title: S () Delete Title: S (X) Change () Addition Name: REPAK, CHRISTOPHER. Name: REPAK, CINDY.

 Name:
 REPAK, CHRISTOPHER,
 Name:
 REPAK, CINDY,

 Address:
 1825 REBECCA RD
 Address:
 1825 REBECCA RD

 City-St-Zip:
 LUTZ, FL 33548
 City-St-Zip:
 LUTZ, FL 33548

Title: V () Delete Title: V (X) Change () Addition

 Name:
 VANEK, LINDA
 Name:
 VANEK, LINDA

 Address:
 3414 MOTT RD
 Address:
 3408 MOTT RD

 City-St-Zip:
 DOVER, FL 33527
 City-St-Zip:
 DOVER, FL 33527

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: FRANK D VANEK PRES 04/22/2008