

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64476

FILED
Apr 30, 2007
Secretary of State

Entity Name: AMERICAN GENERAL CONSTRUCTION CORPORATION

Current Principal Place of Business:

2642 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Principal Place of Business:

4253 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990

Current Mailing Address:

2642 SE WILLOUGHBY BLVD.
STUART, FL 34994

New Mailing Address:

4253 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990

FEI Number: 65-0276499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PURINO, AL
2642 S.E. WILLOUGHBY BLVD.
STUART, FL 34994 US

Name and Address of New Registered Agent:

PURINO, AL
4253 SW HIGH MEADOW AVENUE
PALM CITY, FL 34990 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: ALBERT T. PURINO

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PURINO, AL
Address: 2642 S.E. WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

Title: VS (X) Delete
Name: POMA, FRANK
Address: 2642 S.E. WILLOUGHBY BLVD.
City-St-Zip: STUART, FL 34994

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: PURINO, AL
Address: 4253 SW HIGH MEADOW AVENUE
City-St-Zip: PALM CITY, FL 34990

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: AL PURINO

PRES

04/30/2007

Electronic Signature of Signing Officer or Director

Date