2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V10467

FILED Apr 10, 2008 Secretary of State

Entity Name: FALOH CONSTRUCTION CORPORATION

Current Principal Place of Business: New Principal Place of Business: 4834 LILLIAN BLACK RD SAINT CLOUD, FL 34771 US **Current Mailing Address: New Mailing Address:** 4834 LILLIAN BLACK RD SAINT CLOUD, FL 34771 US FEI Number: 59-3103654 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: FALOH, RICARDO M 4834 LILLIAN BLACK RD US SAINT CLOUD, FL 34771 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: PRFS () Delete Title: () Change () Addition FALOH, RICARDO M Name: Name: 4834 LILLIAN BLACK RD Address: Address: City-St-Zip: SAINT CLOUD, FL 34771 City-St-Zip: Title: SEC Title: () Delete (X) Change () Addition FALOH, RICARDO M Name: Name: FALOH, JESSE A 4834 LILLIAN BLACK RD 4834 LILLIAN BLACK RD Address: Address: SAINT CLOUD, FL 34771 SAINT CLOUD, FL 34771 City-St-Zip: City-St-Zip: Title: Title: TRFA () Delete () Change () Addition FALOH, RICARDO M Name: Name: 4834 LILLIAN BLACK ROAD Address: Address: City-St-Zip: SAINT CLOUD, FL 34771 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: RICARDO M. FALOH PRES 04/10/2008