

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V32443

Entity Name: MPL CONSTRUCTION, INC.

FILED
Jan 14, 2007
Secretary of State

Current Principal Place of Business:

243 POINCIANNA ISLAND DR
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

243 POINCIANNA ISLAND DR
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: 65-0331649

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAZEGA, MAX
243 POINCIANNA ISLAND DR.
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

LAZEGA, HYMAN
243 POINCIANNA ISLAND DR.
NORTH MIAMI BEACH, FL 33160 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: HYMAN LAZEGA

01/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LAZEGA, BARBARA,
Address: 243 POINCIANNA ISLAND DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: P () Delete
Name: LAZEGA, MAX
Address: 243 POINCIANNA ISLAND DR.
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: SECY () Delete
Name: LAZEGA, HYMAN
Address: 2750 N.34TH. AVE.
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LAZEGA,, BARBARA
Address: 1800 N.E. 114 ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: P (X) Change () Addition
Name: LAZEGA, MAX
Address: 1800 N.E. 114 ST
City-St-Zip: NORTH MIAMI, FL 33181 US

Title: SECY (X) Change () Addition
Name: LAZEGA, HYMAN
Address: 243 POINCIANA ISLAND
City-St-Zip: SUNNY ISLES BEACH, FL 33160 US

I hereby certify that the information supplied with this filing does not qualify for the 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: HYMAN LAZEGA

SECY

01/14/2007

Electronic Signature of Signing Officer or Director

Date