

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# V48982

FILED
May 31, 2007
Secretary of State**Entity Name:** DAKOTA CONSTRUCTION, INC.**Current Principal Place of Business:**1300 SW 10TH STREET
BLDG A, SUITE 1
DELRAY BEACH, FL 33444 US**New Principal Place of Business:****Current Mailing Address:**1300 SW 10TH STREET
BLDG A, SUITE 1
DELRAY BEACH, FL 33444 US**New Mailing Address:****FEI Number:** 65-0420398**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GILLESPIE, R. BOWEN, III
1515 S. FEDERAL HWY.
SUITE 300
BOCA RATON, FL 33432 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:** P () Delete
Name: CIAMBRONE, MARILYN
Address: 4340 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445**Title:** CEO () Delete
Name: CIAMBRONE, THOMAS JR.
Address: 4340 FRANCES DRIVE
City-St-Zip: DELRAY BEACH, FL 33445 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** V.P. () Change (X) Addition
Name: METTS, MICHAEL BURT
Address: 1300 S.W. 10TH. STREET
City-St-Zip: DELRAY BEACH, FL 33444

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: THOMAS CIAMBRONE

CEO

05/31/2007

Electronic Signature of Signing Officer or Director

Date