

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# G31846

FILED
Mar 14, 2007
Secretary of State

Entity Name: FARAH CONSTRUCTION CO.

Current Principal Place of Business:

3456 BONNET CREED RD
LAKE BUENA VISTA, FL 32830 US

New Principal Place of Business:

3456 BONNET CREEK RD
LAKE BUENA VISTA, FL 32830 US

Current Mailing Address:

P O BOX 22481
LAKE BUENA VISTA, FL 32830 US

New Mailing Address:

FEI Number: 59-2270877 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FARAH, GARY
3456 BONNET CREEK RD
PO BOX 22481
LAKE BUENA VISTA, FL 32830 US

Name and Address of New Registered Agent:

FARAH, GARY
3456 BONNET CREEK RD
LAKE BUENA VISTA, FL 32830 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: GARY L. FARAH

03/14/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FARAH, GARY,
Address: 6073 MASTERS BLVD
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GARY L. FARAH

PD

03/14/2007

Electronic Signature of Signing Officer or Director

Date