2007 FOR PROFIT CORPORATION

ANNUAL REPORT Mailing Address

FILED Apr 23, 2007 8:00 am Secretary of State

DOCUMENT # P02000032326 04-23-2007 90279 024 ***150.00 M. A. CONSTRUCTION GROUP, INC. Principal Place of Business 4 V V ' " 8483 GARDEN RD 8483 GARDEN RD FORT MYERS, FL 33912 FORT MYERS, FL 33912 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262007 CR2E034 (12/06) Applied For City & State City & State 4. FEI Number 01-0667097 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MURILLO, MIGUEL Street Address (P.O. Box Number is Not Acceptable) 8483 GARDEN RD FORT MYERS, FL 33912 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE Delete TITLE ☐ Addition ☐ Change NAME MURILLO, MIGUEL NAME 8483 GARDEN RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition ZELAYA, ALBA NAME STREET ADDRESS STREET ADDRESS 8483 GARDEN RD CITY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition AVILA, SANTOS A NAME NAME STREET ADDRESS 8483 GARDEN RD STREET ADDRESS CATY-ST-ZIP FORT MYERS, FL 33912 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

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