

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000081828

FILED
May 09, 2008
Secretary of State

Entity Name: GROUP ONE CONSTRUCTION INC.

Current Principal Place of Business:

2436 N. FEDERAL HWY.
SUITE 303
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

1121 S. MILITARY TRAIL
SUITE 162
DEERFIELD BEACH, FL 33442

New Mailing Address:

322 N. FEDERAL HWY.
SUITE 127
DEERFIELD BEACH, FL 33441

FEI Number: 59-3695000

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATTERSON, DOUGLAS
322 N. FEDERAL HWY
SUITE 127
DEERFIELD BEACH, FL 33441 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P,D () Delete
Name: PATTERSON, DOUGLAS
Address: 1121 S. MILITARY TRAIL, SUITE 162
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P,D (X) Change () Addition
Name: PATTERSON, DOUGLAS
Address: 322 N. FEDERAL HWY. #127
City-St-Zip: DEERFIELD BEACH, FL 33441

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: DOUGLAS PATTERSON

P,D,

05/09/2008

Electronic Signature of Signing Officer or Director

_____ Date