2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 28, 2006 08:00 AM Secretary of State DOCUMENT # V64677 G.E.M. CONSTRUCTION GROUP, INC. Principal Place of Business Mailing Address 14730 S.W. 64 AVE. P.O. 80X 561125 MIAMI, FL 3315B US MIAMI, FL 33256 US CR2E034 (11/05) 01302006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0356579 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent FAJARDO, EDUARDO J DO NOT WRITE 14730 S. W. 64 AVE MIAMI, FL 33158 IN THIS SPACE B. 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, typed or printed name of registered agent and life if applicable. (NOTE: Registered Agent signature required when reinstalling) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME FAJARDO, EDUARDO J STREET ADDRESS 14730 S. W. 64 AVE. CSTY-ST-ESP MIAMI, FL 33158 HD0000482892 04/11/06-80092-012 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE HAME STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CITY-ST-ZIP 7177E

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statules. I further certify that the information indicated on this report or supplemental report is true and eccurate 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.

GNING OFFICER OR DIRECTOR

NAME STREET ADDRESS CITY-ST-ZIP