2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F03000005164

Entity Name: MAGRUDER CONSTRUCTION CO., INC.

Current Principal Place of Business:	**New Principal Place of Business:**
243 W. OUTER RD EOLIA, MO 63344	

Current Mailing Address:	**New Mailing Address:**
PO BOX 8 EOLIA, MO 63344	

FEI Number: 43-0951185   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
AGENTS AND CORPORATIONS, INC. 773 4TH AVE NORTH STE. E NAPLES, FL 34102 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: _____

            Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	DP ( ) Delete	Title: ( ) Change ( ) Addition
Name:	MAGRUDER, MARK	Name:
Address:	25257 PIKE 225	Address:
City-St-Zip:	EOLIA, MO 63344	City-St-Zip:
Title:	DVPT ( ) Delete	Title: ( ) Change ( ) Addition
Name:	MCGLASSON, MERLE	Name:
Address:	31099 JIM TOWN HOLLOW RD	Address:
City-St-Zip:	ROCKPORT, IL 62370	City-St-Zip:
Title:	DVPS ( ) Delete	Title: ( ) Change ( ) Addition
Name:	GAMES, MARK	Name:
Address:	99 ROBEY ROAD	Address:
City-St-Zip:	SILEX, MO 63377	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: MARK MAGRUDER   DP   01/03/2007

            Electronic Signature of Signing Officer or Director   Date