

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000002059

FILED
Jul 10, 2008
Secretary of State

Entity Name: CUMMING CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

27201 PUERTA REAL, STE. 370
MISSION VIEJO, CA 92691

New Principal Place of Business:

27455 TIERRA ALTA WAY
SUITE A
TEMECCULA, CA 92590

Current Mailing Address:

27201 PUERTA REAL, STE. 370
MISSION VIEJO, CA 92691

New Mailing Address:

27455 TIERRA ALTA WAY
SUITE A
TEMECCULA, CA 92590

FEI Number: 20-8782096

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REGISTERED AGENT SOLUTIONS, INC.
155 OFFICE PLAZA DR., STE. A
TALLAHASSEE, FL 32301 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: CP () Delete
Name: CUMMING, J. FINLEY
Address: 27201 PUERTA REAL, STE. 370
City-St-Zip: MISSION VIEJO, CA 92691

Title: DST () Delete
Name: PATEL, NAIMISH
Address: 27201 PUERTA REAL, STE. 370
City-St-Zip: MISSION VIEJO, CA 92691

Title: D () Delete
Name: STARR, IRA
Address: 27201 PUERTA REAL, STE. 370
City-St-Zip: MISSION VIEJO, CA 92691

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CEO (X) Change () Addition
Name: CUMMING, J. FINLEY
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

Title: D (X) Change () Addition
Name: PATEL, NAIMISH
Address: 26700 WOODWARD AVENUE
City-St-Zip: ROYAL OAK, MI 48067

Title: D (X) Change () Addition
Name: STARR, IRA
Address: 26700 WOODWARD AVENUE
City-St-Zip: ROYAL OAK, MI 48067

Title: CFO () Change (X) Addition
Name: PARWANI, HEMANSHU
Address: 27455 TIERRA ALTA WAY, SUITE A
City-St-Zip: TEMECULA, CA 92590

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: HEMANSHU PARWANI

CFO

07/10/2008

Electronic Signature of Signing Officer or Director

Date