2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 23, 2007 08:00 A **DOCUMENT # F54977 Secretary of State** 1. Entity Name GARCIA & GARCIA CONSTRUCTION CORP. Principal Place of Business Mailing Address 8640 S.W. 16TH STREET 8640 S.W. 16TH STREET MIAMI, FL 33155 MIAMI, FL 33155 CR2E034 (11/05) 02102007 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2156444 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GARCIA, GUILLERMO P DO NOT WRITE 8640 S.W. 16TH STREET MIAMI, FL 33155 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE 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 PD TITLE GARCIA, GUILLERMO P NAME STREET ADDRESS 8640 S.W. 16TH STREET CITY-ST-ZIP MIAMI, FL 33155 TILE NAME U00000676203 03/30/07-80049-013 150.00 STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CFTY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TILE NAME

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.

CICHATUDE Barris

STREET ADDRESS CITY-ST-7IP

Guillermo GARCIA PRESIDENT

3/20/07