

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H84121

FILED
May 16, 2006
Secretary of State

Entity Name: GENERAL CONTRACTORS & CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

15630 SW 40TH STREET
MIRAMAR, FL 33027

New Principal Place of Business:

1717 N BAYSHORE DRIVE #3139
MIAMI, FL 33132

Current Mailing Address:

15630 SW 40TH STREET
MIRAMAR, FL 33027

New Mailing Address:

1717 N BAYSHORE DRIVE #3139
MIAMI, FL 33132

FEI Number: 59-2677960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GHOVANLOO, KAMRAN
15630 SW 40TH STREET
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

GHOVANLOO, KAMRAN
1717 N BAYSHORE DRIVE #3139
MIAMI, FL 33132 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: KAMRAN GHOVANLOO

05/16/2006

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: DP () Delete
Name: GHOVANLOO, KAMRAN
Address: 15630 SW 40TH STREET
City-St-Zip: MIRAMAR, FL 33027

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: GHOVANLOO, KAMRAN
Address: 1717 N BAYSHORE DRIVE #3139
City-St-Zip: MIAMI, FL 33132

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: KAMRAN GHOVANLOO

DP

05/16/2006

Electronic Signature of Signing Officer or Director

Date