2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Mar 23, 2006 08:00 AM DOCUMENT # J46284 **Secretary of State** 1. Entity Name CERTIFIED GENERAL CONTRACTORS GROUP, INC. Principal Place of Business Mailing Address 1715 NORTH DIXIE HWY. 1715 NORTH DIXTE HWY. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 03202006 CR2E034 (11/05) No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2740940 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KHAN, ABDUL, R DO NOT WRITE 1715 N. DIXIE HWY LAKE WORTH, FL 33460 IN THIS SPACE 3. 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, typod or prented name of registered agent and title if applicable. (NOTE: Registered Agent signature required when remetating) DATE 1100000478984 \$5.00 May Be Election Campaign Financing FILE NOWIII FEE IS \$150.00 04/08/06⁻80026-022 15**0.0**0 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS DP TITLE KHAN, ABDUL, R NAME STITEET ADDRESS 1715 N DIXIE HWY CITY-ST-73P LAKE WORTH, FL 33460 me NAME VITA, LAWRENCE STREET ADDRESS 1715 N DIXIE HWY CTY-ST-IT LAKE WORTH, FL 33460 n TITLE KHAN, KAMENA S NAME STREET ADDRESS 1715 N. DIXIE HWY DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33460 IN THIS SPACE NAME KHAN, SHAH Z STREET ADDRESS 1715 N. DIXIE HWY CITY-ST-ZIP LAKE WORTH, FL 33480 TITLE NAME STREET ADDRESS

I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter (19, Florida Statutes, I further certify that the information indicated on this report or supplier; entail report is true and applicable 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 of 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.

SIGNATURE:

CDY-S1-28 TITLE NAME STREET ADDRESS CITY-53-712

AMENA S. KHAN