2007 FOR PROFIT CORPORATION

ANNUAL REPORT FILED Apr 16, 2007 08:00 AM Secretary of State **DOCUMENT # J46284** CERTIFIED GENERAL CONTRACTORS GROUP, INC. Principal Place of Business Mailing Address 1715 NORTH DIXIE HWY. 1715 NORTH DIXIE HWY. LAKE WORTH, FL 33460 LAKE WORTH, FL 33460 04112007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 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 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) 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 10. OFFICERS AND DIRECTORS DP TITLE KHAN, ABDUL, R NAME STREET ADDRESS 1715 N DIXIE HWY CITY-ST-ZIP LAKE WORTH, FL 33460 VITA, LAWRENCE NAME STREET ADORESS 1715 N DIXIE HWY U000000708211 CITY-ST-ZIP LAKE WORTH, FL 33460 04/24/07-80106-009 150.00 NAME KHAN, KAMENA S STREET ADDRESS 1715 N. DIXIE HWY DO NOT WRITE CITY-ST-ZIP LAKE WORTH, FL 33460

IN THIS SPACE

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 two 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 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.

SIGNATURF:

STREET ADDRESS

CITY-ST-71P

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

KHAN, SHAH Z

1715 N. DIXIE HWY

LAKE WORTH, FL 33460

561.5217-8771