2008 FOR PROFIT CORPORATION

SIGNATURE:

Jan 24, 2008 8:00 am **ANNUAL REPORT** Secretary of State **DOCUMENT # J46284** 01-24-2008 90025 016 ***150.00 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 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite Apt # etc. Suite, Apt. #, etc. CR2E034 (12/06) 01182008 City & State City & State 4. FEI Number Applied For 59-2740940 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo KHAN, ABDUL, R Street Address (P.O. Box Number is Not Acceptable) 1715 N. DIXIE HWY LAKE WORTH, FL 33460 City Zip Code 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. Lam familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DΡ TITLE TITLE □ Delete ☐ Change ☐ Addition KHAN, ABDUL, R NAME NAME 1715 N DIXIE HWY STREET ADDRESS STREET ADDRESS C/TY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP TITLE ■ Delete TITLE ☐ Change ☐ Addition NAME VITA, LAWRENCE NAME STREET ADDRESS 1715 N DIXIE HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP D TITLE Defete TITLE ☐ Change ☐ Addition NAME KHAN, KAMENA S NAME STREET ADDRESS 1715 N. DIXIE HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME KHAN, SHAH Z NAME STREET ADDRESS 1715 N. DIXIE HWY STREET ADDRESS CITY-ST-ZIP LAKE WORTH, FL 33460 CITY-ST-ZP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition MANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP I hereby certify that the information supplied with this fitting executed out qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is frue 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 indirect, with all other like empowered. 12. Thereby certify that the information supplied with this filling dece

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