

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M41752

FILED
Jan 22, 2007
Secretary of State

Entity Name: ADVANCE CONSTRUCTION SYSTEMS, INC.

Current Principal Place of Business:

15941 SW 83RD AVE
MIAMI, FL 331572248

New Principal Place of Business:

15941 SW 83RD AVE
PALMETTO BAY, FL 331572248

Current Mailing Address:

15941 SW 83RD AVE
MIAMI, FL 331572248

New Mailing Address:

15941 SW 83RD AVE
PALMETTO BAY, FL 331572248

FEI Number: 59-2801634

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ALFREDO I.
15941 S.W. 83RD AVE.
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

GONZALEZ, ALFREDO I.
15941 S.W. 83RD AVE.
PALMETTO BAY, FL 33157 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: ALFREDO I. GONZALEZ

01/22/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: GONZALEZ, ALFREDO I
Address: 15941 SW 83RD AVE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: GONZALEZ, ALFREDO I
Address: 15941 SW 83RD AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: GONZALEZ, CARMEN L
Address: 15941 SW 83RD AVE
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: GONZALEZ, ALFREDO I
Address: 15941 SW 83RD AVE
City-St-Zip: PALMETTO BAY, FL

Title: D (X) Change () Addition
Name: GONZALEZ, ALFREDO I
Address: 15941 SW 83RD AVE
City-St-Zip: PALMETTO BAY, FL

Title: S (X) Change () Addition
Name: GONZALEZ, CARMEN L
Address: 15941 SW 83RD AVE
City-St-Zip: PALMETTO BAY, FL 33157

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: CARMEN L. GONZALEZ

SEC

01/22/2007

Electronic Signature of Signing Officer or Director

Date