2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Feb 03, 2006 08:00 AM Secretary of State

DOCUMENT # P01000067417 1. Entity Name MCGUIRE CONSTRUCTION GROUP, INC.		
Principal Place of Business	Malling Address	
434 NE 5TH CT BOCA RATON, FL 33432-2914	434 NE 5TH CT BOCA RATON, FL 33432-	-2914

01162006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FFI Number Applied For 65-1119180 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MCGUIRE, MICHAEL DO NOT WRITE **434 NE 5TH ST** BOCA RATON, FL 33432 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. me NAME MCGUIRE, MICHAEL STREET ADDRESS 434 NE 5TH CT 1100000418021 02/13/05-80079-020 150.00 CITY-ST-ZIP BOCA RATON, FL 33432 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP MARKE STREET ADDRESS CMY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I heroby certify that the information supplied with this filling 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 true and accurate and that my signature shall have the same legal effect as if made under cath; 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 address, with all other like empowered.

AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR