2007 FOR PROFIT CORPORATION

Mar 29, 2007 08:00 A ANNUAL REPORT **Secretary of State DOCUMENT # P01000067417** MCGUIRE CONSTRUCTION GROUP, INC. Mailing Address Principal Place of Business 434 NE 5TH CT 434 NE 5TH CT BOCA RATON, FL 33432-2914 BOCA RATON, FL 33432-2914 CR2E034 (11/05) 03172007 No Chq-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number Not Applicable 65-1119180 \$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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE U00000682290 9. Election Campaign Financing \$5.00 May Be 04/04/07-80081-001 150.00 FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE MCGUIRE, MICHAEL NAME 434 NE 5TH CT STREET ADDRESS BOCA RATON, FL 33432 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE

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 true 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 frustee 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 any address, with all other like empowered.

NAME STREET ADDRESS CITY-ST-7IP

SIGNATURE:

FILED