

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 11, 2006 8:00 am
Secretary of State

08-11-2006 90002 004 ***150.00

DOCUMENT # P01000085283 1. Entity Name CGM CONSTRUCTION, INC.			
Principal Place of Business 6289 W SUNRISE BLVD STE 114 SUNRISE, FL 33313		Mailing Address 6289 W SUNRISE BLVD STE 114 SUNRISE, FL 33313	
2. Principal Place of Business 8918 NW 6TH COURT Suite, Apt. #, etc.		3. Mailing Address 8918 NW 6TH COURT Suite, Apt. #, etc.	
City & State PLANTATION, FL Zip 33324 Country USA		City & State PLANTATION, FL Zip 33324 Country USA	
4. FEI Number 65-1132108		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent CORTI, JORGE C 6289 W SUNRISE BLVD STE 114 SUNRISE, FL 33313		7. Name and Address of New Registered Agent Name JORGE C. CORTI Street Address (P.O. Box Number is Not Acceptable) 8918 NW 6TH COURT City PLANTATION FL Zip Code 33324	
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 <u><i>Jorge Corti</i></u> DATE <u>8/7/06</u> <small>Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)</small>			
FILE NOW!!! FEE IS \$150.00 Due by September 6, 2006		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE D <input checked="" type="checkbox"/> Delete NAME CORTI, JORGE C STREET ADDRESS 6289 W SUNRISE BLVD STE 114 CITY-ST-ZIP SUNRISE, FL 33313	TITLE P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME JORGE C. CORTI STREET ADDRESS 8918 NW 6TH COURT CITY-ST-ZIP PLANTATION, FL 33324	TITLE VP <input checked="" type="checkbox"/> Delete NAME CHIONG, NGUYEN STREET ADDRESS 1293 NW 78TH AVENUE CITY-ST-ZIP PEMBROKE PINES, FL 33024	TITLE VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME OLIVIA CORTI STREET ADDRESS 8918 NW 6TH COURT CITY-ST-ZIP PLANTATION, FL 33324
TITLE - <input type="checkbox"/> Delete NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE S.T. <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition NAME NAHUEL H. CORTI STREET ADDRESS 8918 NW 6TH COURT CITY-ST-ZIP PLANTATION, FL 33324	TITLE - <input type="checkbox"/> Delete NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE - <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME - STREET ADDRESS - CITY-ST-ZIP -
TITLE - <input type="checkbox"/> Delete NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE - <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE - <input type="checkbox"/> Delete NAME - STREET ADDRESS - CITY-ST-ZIP -	TITLE - <input type="checkbox"/> Change <input type="checkbox"/> Addition NAME - STREET ADDRESS - CITY-ST-ZIP -
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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 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.			
SIGNATURE: <u><i>Jorge Corti</i></u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small>		Date <u>8/7/06</u> Daytime Phone # <u>(954) 484-5533</u>	

50025047



08072006 Chg-P CR2E034 (11/05)

ATTACHMENT
50025047
CGM Construction, Inc.
8918 NW 6th Court
Plantation, FL 33324

August 7, 2006

Division of Corporations
Reinstatement Department
P.O. Box 6327
Tallahassee, Florida 32314

RE: P01000085283

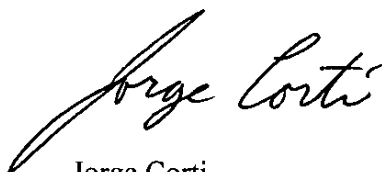
Dear Officer:

Please be advised that we did not received the renewal notice for 2005. We have submitted the enclosed UBR 2006, along with a check for \$150.00 due in order to renew the corporation for this year.

We were told by your office if we include a letter explaining this then your office will waive all the penalties due to the fact that we did not receive the renewal notice.

Please contact us if you need any additional information.

Sincerely,



Jorge Corti,
President