

**2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P01000096922

**FILED**  
**Sep 25, 2008**  
**Secretary of State****Entity Name:** EXPERT CONSTRUCTION MANAGERS, INC.**Current Principal Place of Business:**815 S KINGS AVE  
BRANDON, FL 33511**New Principal Place of Business:****Current Mailing Address:**815 S KINGS AVE  
BRANDON, FL 33511**New Mailing Address:****FEI Number:** 59-3747304**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**ALL FLORIDA FIRM INC  
813 DELTONA BLVD  
SUITE A  
DELTONA, FL 32725 US**Name and Address of New Registered Agent:**

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: \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** PD ( ) Delete  
**Name:** BROWN, WILLIAM L III  
**Address:** 815 S. KINGS AVE  
**City-St-Zip:** BRANDON, FL 33511**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** VP ( ) Change (X) Addition  
**Name:** BROWN, JULIE K  
**Address:** 815 S. KINGS AVE.  
**City-St-Zip:** BRANDON, FL 33511

I hereby certify that the information supplied with this filing does not qualify 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: WILLIAM L BROWN III

PD

09/25/2008

Electronic Signature of Signing Officer or Director

Date