

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 11, 2005
Secretary of State**

DOCUMENT# P01000100221

Entity Name: EXCLUSIVE CONSTRUCTION GROUP INC

Current Principal Place of Business:

8122 SW 83 STREET
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

8758 SW 8 ST
MIAMI, FL 33174

New Mailing Address:

8122 SW 83 STREET
MIAMI, FL 33143

FEI Number: 65-1145753

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, JORGE H PA
2250 SW 3RD AVENUE
FIFTH FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

AVELLO, RICARDO J P
8122 SW 83 STREET
MIAMI, FL 33143 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: RICARDO AVELLO

10/11/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: AVELLO, RICARDO J
Address: 8122 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPTD () Change (X) Addition
Name: CHUNG-AVELLO, LAURIE
Address: 8122 SW 83 STREET
City-St-Zip: MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICARDO AVELLO

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10/11/2005

Electronic Signature of Signing Officer or Director

Date