

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018376

FILED
Apr 25, 2006
Secretary of State

Entity Name: CRUZ CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

1217 CANARY ISLAND DR
WESTON, FL 33327

New Principal Place of Business:

711 SW 113 WAY
PEMBROKE PINES, FL 33025

Current Mailing Address:

1217 CANARY ISLAND DR
WESTON, FL 33327

New Mailing Address:

711 SW 113 WAY
PEMBROKE PINES, FL 33025

FEI Number: 01-0610362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CRUZ, JUAN J
1217 CANARY ISLAND DR.
WESTON, FL 33327 US

Name and Address of New Registered Agent:

CRUZ, JUAN J
711 SW 113 WAY
PEMBROKE PINES, FL 33025 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: JUAN JOSE CRUZ

04/25/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CRUZ, JUAN J
Address: 1217 CANARY ISLAND DR
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CRUZ, JUAN J
Address: 711 SW 113 WAY
City-St-Zip: PEMBROKE PINES, FL 33025

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN JOSE CRUZ

PSD

04/25/2006

Electronic Signature of Signing Officer or Director

Date