2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000018376

Entity Name: CRUZ CONSTRUCTION GROUP, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
711 SW 113 WAY PEMBROKE PINES, FL 33025	835 MARIANA AV. CORAL GABLES, FL 33134

Current Mailing Address:	**New Mailing Address:**
711 SW 113 WAY PEMBROKE PINES, FL 33025	835 MARIANA AV. CORAL GABLES, FL 33134

FEI Number: 01-0610362   FEI Number Applied For ( )   FEI Number Not Applicable ( )   Certificate of Status Desired ( )

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
CRUZ, JUAN J 711 SW 113 WAY PEMBROKE PINES, FL 33025 US	CRUZ, JUAN J 835 MARIANA AV. CORAL GABLES, FL 33134 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   07/11/2007
_____
          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:	**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**
Title: PSD ( ) Delete Name: CRUZ, JUAN J Address: 711 SW 113 WAY City-St-Zip: PEMBROKE PINES, FL 33025	Title: PSD (X) Change ( ) Addition Name: CRUZ, JUAN J Address: 835 MARIANA AV. City-St-Zip: CORAL GABLES, FL 33134

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: JUAN JOSE CRUZ   PRES   07/11/2007
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          Electronic Signature of Signing Officer or Director   Date