2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000092260

Entity Name: C.D.S. CONTRACTING GROUP INC.

FILED Apr 25, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

707 MERCADO CIRCLE 2415 BARKSDALE DR. ORLANDO, FL 32807 US ORLANDO, FL 32822 US

Current Mailing Address: New Mailing Address:

707 MERCADO CIRCLE P.O.BOX 561335 ORLANDO, FL 32807 US P.O.BOX 561335 ORLANDO, FL 32856 US

FEI Number: 16-1682964 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:

DEJESUS, CARLOS
707 MERCADO CIRCLE
ORLANDO, FL 32807 US
SOTOLONGO, CARLOS D
2415 BARKSDALE DR.
ORLANDO, FL 32822 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: CARLOS D. SOTOLONGO 04/25/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVP () Delete Title: PRFS (X) Change () Addition DEJESUS, CARLOS D SOTOLONGO, CARLOS D Name: Name: 707 MERCADO CIRCLE Address: 2415 BARKSDALE DR. Address: City-St-Zip: ORLANDO, FL 32807 US City-St-Zip: ORLANDO, FL 32822 US

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: CARLOS D. SOTOLONGO PRES 04/25/2007