

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000127347

FILED
Apr 23, 2007
Secretary of State

Entity Name: GBA CONSTRUCTION & DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

15240 SW 160TH ST.
MIAMI, FL 33187

New Principal Place of Business:

133 NE 47 ST
MIAMI, FL 33137

Current Mailing Address:

15240 SW 160TH ST.
MIAMI, FL 33187

New Mailing Address:

FEI Number: 20-0377431

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JEUNE, JAMES D
15240 SW 160TH ST.
MIAMI, FL 33187 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: PRES () Delete
Name: JEUNE, JAMES D
Address: 15240 SW 160TH ST.
City-St-Zip: MIAMI, FL 33187

Title: SECR () Delete
Name: JEUNE, JAMES D
Address: 15240 SW 160 ST.
City-St-Zip: MIAMI, FL 33187

Title: TREA () Delete
Name: JEUNE, JAMES D
Address: 15240 SW 160 ST.
City-St-Zip: MIAMI, FL 33187 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: JEUNE, JAMES D
Address: 133 NE 47 ST
City-St-Zip: MIAMI, FL 33137

Title: VP (X) Change () Addition
Name: DENIS, PRADEL
Address: 133 NE 47 ST
City-St-Zip: MIAMI, FL 33137

Title: SECR (X) Change () Addition
Name: ARMAND, FRITZ
Address: 133 NE 47 ST
City-St-Zip: MIAMI, FL 33137 US

Title: TREA () Change (X) Addition
Name: BRUTUS, COLIN
Address: 133 NE 47 ST
City-St-Zip: MIAMI, FL 33137

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: JAMES D. JEUNE

PRES

04/23/2007

Electronic Signature of Signing Officer or Director

Date