2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jun 28, 2006 08:00 AN **DOCUMENT # P04000026170 Secretary of State** 1. Entity Name M.C. CONSTRUCTION GROUP INC. Principal Place of Business Mailing Address 6323 LAKEVILLE RD 6323 LAKEVILLE RD ORLANDO, FL 32818 ORLANDO, FL 32818 05302006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0805187 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent STARK, JEAN-MARC P DO NOT WRITE 6323 LAKEVILLE RD ORLANDO, FL 32818 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. U000000567693 29/06-80001-003 158.75 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE NAME STARK, JEAN-MARC P 6323 LAKEVILLE RD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32818 TITLE IRLAND, CHARLES NAME STREET ADDRESS 6323 LAKEVILLE RD CITY-ST-ZIP ORLANDO, FL 32818 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all pither like empowered.