2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 27, 2007 08:00 AM **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 No Chg-P CR2E034 (11/05) 02282007 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 familier with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME STARK, JEAN-MARC P STREET ADDRESS 6323 LAKEVILLE RD ORLANDO, FL 32818 CITY-ST-ZIP TITLE UQ0000738667 IRLAND, CHARLES NAME 05/11/07-80078-004 158.†5 STREET ADDRESS 6323 LAKEVILLE RD CITY-ST-ZIP ORLANDO, FL 32818 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 other like empowered.

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/07

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FILED