

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000065558

FILED
Mar 12, 2007
Secretary of State

Entity Name: GARY BERNHARDT CONSTRUCTION, INC.

Current Principal Place of Business:

8515 SW 129 TER.
MIAMI, FL 33176 US

New Principal Place of Business:

7700 SW 114 STREET
MIAMI, FL 33156 US

Current Mailing Address:

7700 SW 114 ST
PINECREST, FL 33156

New Mailing Address:

FEI Number: 65-0363007 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNHARDT, GARY
7700 SW 114 STREET
PINECREST, FL 33156 US

Name and Address of New Registered Agent:

BERNHARDT, GARY MR.
7700 SW 114 STREET
PINECREST, FL 33156 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: GARY BERNHARDT

03/12/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: BERNHARDT, GARY
Address: 7700 SW 114 ST.
City-St-Zip: MIAMI, FL 33156 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: BERNHARDT, GARY MR.
Address: 7700 SW 114 ST.
City-St-Zip: MIAMI, FL 33156 US

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: GARY BERNHARDT

P, S

03/12/2007

Electronic Signature of Signing Officer or Director

Date