

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119923

FILED
Apr 24, 2007
Secretary of State

Entity Name: DOUGLAS CONSTRUCTION GROUP INC.

Current Principal Place of Business:

4961 SW 75 AVENUE
MIAMI, FL 33155 US

New Principal Place of Business:

9800 SW 12TH TERRA
MIAMI, FL 33174 US

Current Mailing Address:

4961 SW 75 AVENUE
MIAMI, FL 33155 US

New Mailing Address:

9800 SW 12TH TERRA
MIAMI, FL 33174 US

FEI Number: 27-0107202

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OSORIO, DOUGLAS J
3425 COLLINS AVENUE
UNIT # 431
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

OSORIO, DOUGLAS J SR
9800 SW 12TH TERRA
MIAMI, FL 33174 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: DOUGLAS OSORIO

04/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OSORIO, DOUGLAS J JR.
Address: 3425 COLLINS AVENUE, UNIT # 431
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR (X) Change () Addition
Name: OSORIO, DOUGLAS J SR
Address: 9800 SW 12TH TERRA
City-St-Zip: MIAMI, FL 33174

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: DOUGLAS OSORIO

SR

04/24/2007

Electronic Signature of Signing Officer or Director

Date