

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000119923

FILED
Apr 14, 2008
Secretary of State

Entity Name: DOUGLAS CONSTRUCTION GROUP INC.

Current Principal Place of Business:

9800 SW 12TH TERRA
MIAMI, FL 33174 US

New Principal Place of Business:

1801 DAMON AVE
KISSMMEE, FL 34744 US

Current Mailing Address:

9800 SW 12TH TERRA
MIAMI, FL 33174 US

New Mailing Address:

1801 DAMON AVE
KISSIMMEE, FL 34744 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 SR
9800 SW 12TH TERRA
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

OSORIO, DOUGLAS J SR
1801 DAMON AVE
KISSIMMEE, FL 34744 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:

04/14/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SR (X) Change () Addition
Name: OSORIO, DOUGLAS J SR
Address: 1801 DAMON AVE
City-St-Zip: KISSIMMEE, FL 34744

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 J OSORIO

SR

04/14/2008

Electronic Signature of Signing Officer or Director

Date