2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 16, 2007 8:00 am Secretary of State **DOCUMENT # P04000153699** 03-16-2007 90031 007 ***150.00 CGR CONST., INC. Principal Place of Business Mailing Address 3741 NW 9TH STREET 3741 NW 9TH STREET BUULHAUT FT. LAUDERDALE, FL 33311 FT. LAUDERDALE, FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 5634 SW 20 THET 20 TH STREET 5634 5W Suite, Apt. #, etc. Suite, Apt. #, etc. 03092007 CR2E034 (12/06) Chg-P Applied For City & State 4. FEI Number City & State WEST PARK, FL WEST PARK, FI 16-1710354 Not Applicable Country 33027 Zip 33023 \$8.75 Additional 5. Certificate of Status Desired ÚSA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent POWELL, LEON C Street Address (P.O. Box Number is Not Acceptable) 3741 NW 9TH STREET FT. LAUDERDALE, FL 33311 Zip Code 33023 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. SIGNATURE X Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. Change ■ Addition TITLE TITLE ☐ Delete POWELL, LEON C NAME NAME 56345W 2074 STREET WEST PANK, FL 33023 STREET ADDRESS 3741 NW 9TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE, FL 33311 ☐ Chance ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Change TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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 employmental 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 attachmen with an address, with all other like empowered. SIGNATURE: 소 PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED