

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000007115

FILED
Apr 30, 2008
Secretary of State

Entity Name: AMICON CONSTRUCTION MANAGEMENT, INC.

Current Principal Place of Business:

3800 S. OCEAN DRIVE
SUITE 218
HOLLYWOOD, FL 33019

New Principal Place of Business:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137

Current Mailing Address:

3800 S. OCEAN DRIVE
SUITE 218
HOLLYWOOD, FL 33019

New Mailing Address:

2400 NE 2 AVE
SUITE B
MIAMI, FL 33137

FEI Number: 20-2511760

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BDB AGENT CO.
5355 TOWN CENTER ROAD
SUITE 900
BOCA RATON, FL 33486 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MOPSICK, ADAM
Address: 3800 S. OCEAN DRIVE, SUITE 218
City-St-Zip: HOLLYWOOD, FL 33019

Title: DST () Delete
Name: ADICKMAN, ROSS
Address: 3800 S. OCEAN DRIVE, SUITE 218
City-St-Zip: HOLLYWOOD, FL 33019

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: ROSS ADICKMAN

DST

04/30/2008

Electronic Signature of Signing Officer or Director

Date