

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000021495

FILED
Aug 28, 2007
Secretary of State**Entity Name:** BAS CONSTRUCTION GROUP INC**Current Principal Place of Business:**2950 GLADES CIRCLE
SUITE 2
WESTON, FL 33327**New Principal Place of Business:****Current Mailing Address:**2950 GLADES CIRCLE
SUITE 2
WESTON, FL 33327**New Mailing Address:****FEI Number:** 20-2317585**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BASABE, AARON A SR
2950 GLADES CIRCLE
SUITE 2
WESTON, FL 33327 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**OFFICERS AND DIRECTORS:**

Title: PRES () Delete
Name: BASABE, AARON
Address: 924 GREENWOOD RD
City-St-Zip: WESTON, FL 33327

Title: VP () Delete
Name: BASABE, JESUS A SR
Address: 842 TANGLEWOOD CIRCLE
City-St-Zip: WESTON, FL 33327

Title: S/T () Delete
Name: BLAUBACH, ERIK F SR
Address: 1294 SABAL TRAIL
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: PAULINO, ALEXIS G
Address: 301 SW 87TH PATH
City-St-Zip: MIAMI, FL 33174

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: AARON BASABE

PRES

08/28/2007

Electronic Signature of Signing Officer or Director_____
Date