

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021495

FILED
Feb 05, 2008
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:

924 GREENWOOD ROAD
WESTON, FL 33327

Current Mailing Address:

2950 GLADES CIRCLE
SUITE 2
WESTON, FL 33327

New Mailing Address:

924 GREENWOOD ROAD
WESTON, FL 33327

FEI Number: 20-2317585

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SALVER, PAUL PA
2721 EXECUTIVE PARK DRIVE, SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

BASABE, AARON A PRES.
924 GREENWOOD ROAD
WESTON, FL 33327 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: AARON A. BASABE

02/05/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVP () Delete
Name: PAULINO, ALEXIS G
Address: 301 SW 87TH PATH
City-St-Zip: MIAMI, FL 33174

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: PVP (X) Change () Addition
Name: BASABE, AARON A
Address: 924 GREENWOOD ROAD
City-St-Zip: WESTON, FL 33327

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 A. BASABE

PVP

02/05/2008

Electronic Signature of Signing Officer or Director

Date