

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044141

FILED
Apr 27, 2006
Secretary of State

Entity Name: GMC CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

541 NORTH 71 AVENUE
HOLLYWOOD, FL 33024

New Principal Place of Business:

914 N 31ST ROAD
HOLLYWOOD, FL 33021

Current Mailing Address:

541 NORTH 71 AVENUE
HOLLYWOOD, FL 33024

New Mailing Address:

914 N 31ST ROAD
HOLLYWOOD, FL 33021

FEI Number: 20-2577059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MADRIGAL, WADDY
541 NORTH 71 AVENUE
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

MADRIGAL, WADDY
914 N 31ST ROAD
HOLLYWOOD, FL 33021 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MADRIGAL, WADDY
Address: 541 NORTH 71 AVENUE
City-St-Zip: HOLLYWOOD, FL 33024

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: MADRIGAL, WADDY
Address: 914 N 31ST ROAD
City-St-Zip: HOLLYWOOD, FL 33021

I hereby certify that the information supplied with this filing does not qualify for the 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: WADDY MADRIGAL

PSD

04/27/2006

Electronic Signature of Signing Officer or Director

Date