2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044141

Entity Name: GMC CONSTRUCTION GROUP, INC.

FILED Apr 12, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

914 N 31ST ROAD 5001 WEST OAKLAND PARK BLVD HOLLYWOOD, FL 33021

SUITE 311

LAUDERDALE LAKES, FL 33313

Current Mailing Address: New Mailing Address:

914 N 31ST ROAD PO BOX 813826

HOLLYWOOD, FL 33021 HOLLYWOOD, FL 33081 US

FEI Number: 20-2577059 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MADRIGAL, WADDY MADRIGAL, WADDY 5001 WEST OAKLAND PARK BLVD 914 N 31ST ROAD HOLLYWOOD, FL 33021 US LAUDERDALE LAKES, FL 33313

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: WADDY MADRIGAL 04/12/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

() Delete

OFFICERS AND DIRECTORS:

PSD

Title:

Title: (X) Change () Addition

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

MADRIGAL, WADDY MADRIGAL, WADDY Name:

Name: 914 N 31ST ROAD 5001 WEST OAKLAND PARK BLVD Address: Address: City-St-Zip: HOLLYWOOD, FL 33021 City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: () Delete Title: VΡ () Change (X) Addition

Name: Name: GARCIA, ROLANDO Address: Address: 3113 JOHNSON STREET HOLLYWOOD, FL 33021 US City-St-Zip: City-St-Zip:

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** 04/12/2007