

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000064668

FILED
Mar 26, 2006
Secretary of State

Entity Name: DESIGN & CONSTRUCTION GROUP INC.

Current Principal Place of Business:

12525 SW 187TH ST
MIAMI, FL 33177

New Principal Place of Business:

8824 SW 151 CT
MIAMI, FL 33196

Current Mailing Address:

12525 SW 187TH ST
MIAMI, FL 33177

New Mailing Address:

8824 SW 151 CT.
MIAMI, FL 33196

FEI Number: 20-2816650

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BELTRAN, DANIEL E
12525 SW 187TH ST
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

BELTRAN, DANIEL E PRES.
8824 SW 151 CT.
MIAMI, FL 33196 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: DANIEL E BELTRAN

03/26/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BELTRAN, DANIEL E
Address: 12525 SW 187TH ST
City-St-Zip: MIAMI, FL 33177

Title: STD () Delete
Name: ROMERO, CECILIA
Address: 12525 SW 187TH ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BELTRAN, DANIEL E PD
Address: 8824SW 151 CT
City-St-Zip: MIAMI, FL 33196

Title: STD (X) Change () Addition
Name: ROMERO, CECILIA STD
Address: 8824 SW 151CT
City-St-Zip: MIAMI, FL 33196

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: DANIEL E BELTRAN

PD

03/26/2006

Electronic Signature of Signing Officer or Director

Date