2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000123936

Entity Name: M L CONSTRUCTION CONSULTING, INC.

FILED Mar 25, 2007 Secretary of State

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

8773 HUNTFIELD STREET TAMPA, FL 33635

Current Mailing Address: New Mailing Address:

8773 HUNTFIELD STREET TAMPA, FL 33635

FEI Number: 20-3425547 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

WEIDKUNAS, JOHN WEIDKUNAS, JOHN 5902 MEMORIAL HWY 2039 NEW STONECASTLE TERR 1014 TAPMPA, FL 33615 US WITHER PARK, FL 32792 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: JOHN WEIDKUNAS 03/25/2007

> Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: () Change () Addition

LOY, MARK E Name: Name: 8773 HUNTFIELD STREET Address: Address: City-St-Zip: TAMPA, FL 33615 US 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.

Ρ SIGNATURE: MARK LOY 03/25/2007