

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000135146

FILED
Mar 31, 2008
Secretary of State

Entity Name: HOGAN BROTHERS CONSTRUCTION CORP

Current Principal Place of Business:

1500 BAY ROAD #742-S
MIAMI BEACH, FL 33139

New Principal Place of Business:

18851 NE 29TH AVE
1011
AVENTURA, FL 33180

Current Mailing Address:

1500 BAY ROAD #742-S
MIAMI BEACH, FL 33139

New Mailing Address:

18851 NE 29TH AVE
1011
AVENTURA, FL 33180

FEI Number: 83-0438456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOGAN, MARTIN T
1500 BAY ROAD
#742-S
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

HOGAN, MARTIN T
3029 NE 188TH STREET
#421
AVENTURA, FL 33180 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:

03/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOGAN, MATTHEW J
Address: 1500 BAY ROAD, #742-S
City-St-Zip: MIAMI BEACH, FL 33139

Title: T () Delete
Name: HOGAN, MARTIN T
Address: 1500 BAY ROAD, #742-S
City-St-Zip: MIAMI BEACH, FL 33139

Title: S () Delete
Name: HOGAN, MARTIN T
Address: 1500 BAY ROAD, #742-S
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOGAN, MATTHEW J
Address: 3029 NE 188TH STREET #421
City-St-Zip: AVENTURA, FL 33180 US

Title: T (X) Change () Addition
Name: HOGAN, MARTIN T
Address: 3029 NE 188TH STREET #421
City-St-Zip: AVENTURA, FL 33180 US

Title: S (X) Change () Addition
Name: HOGAN, MARTIN T
Address: 3029 NE 188TH STREET #421
City-St-Zip: AVENTURA, FL 33180 US

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: MATTHEW T. HOGAN

P

03/31/2008

Electronic Signature of Signing Officer or Director

Date