2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT May 02, 2008 08:00 AN Secretary of State **DOCUMENT # P05000135701** 1. Entity Name CYBORG CONSTRUCTION CORP. Principal Place of Business Mailing Address 360 W 62 STREET 360 W 62 STREET HIALEAH, FL 33012 HIALEAH, FL 33012 04292008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-3589721 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MARTINEZ, RAMON DO NOT WRITE **360 W 62 STREET** HIALEAH, FL 33012 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NAME MARTINEZ, RAMON STREET ADDRESS 360 W 62 STREET CITY-ST-ZIP HIALEAH, FL 33012 U000000944013 05/29/08-80084-006 150.00 TOLE MARTINEZ, JUAN C V NAME STREET ADDRESS 448 NW 113 DR OKECHOBEE, FL 34974 CITY-ST-ZIP TITLE MARTINEZ, RICARDO T NAME STREET ADDRESS 8202 NW MIAMI CT J622 DO NOT WRITE CITY-ST-7IP MIAMI, FL 33150 IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CiTY-ST-ZIP