2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000140880

Entity Name: J.J.A. CONSTRUCTION GROUP, INC.

FILED Jan 12, 2007 Secretary of State

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

215 SW 17 AVE 8630 NW 5TH TERRACE

220 MIAMI, FL 33126 MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

P.O. BOX 440828 MIAMI, FL 33144

MIAMI, FL 33135 US

FEI Number: 20-3723172 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:

ARIAS, JOSE A
215 SW 17 AVE
220

ARIAS, JOSE A
8630 NW 5TH TERRACE
MIAMI, FL 33126 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: JOSE A ARIAS 01/12/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 ARIAS, JOSE A
 Name:
 ARIAS, JOSE A

 Address:
 215 SW 17 AVE, STE 220
 Address:
 8630 NW 5TH TERRACE

 City-St-Zip:
 MIAMI, FL 33135
 City-St-Zip:
 MIAMI, FL 33126

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: JOSE A ARIAS PD 01/12/2007