2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000025150

Entity Name: M&C CRUZ CONSTRUCTION INC

FILED Mar 19, 2007 Secretary of State

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

321 DEEN BLVD 2445 TUMBLEWEED TRAIL AURBUNDALE, FL 33823 US LAKE WALES, FL 33853 U

Current Mailing Address: New Mailing Address:

321 DEEN BLVD 2445 TUMBLEWEED TRAIL AURBUNDALE, FL 33823 US LAKE WALES, FL 33853 US

FEI Number: 20-4341110 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:

CRUZ, MIGUEL
321 DEEN BLVD
3445 TUMBLEWEED TRAIL
AURBUNDALE, FL 33823 US
LAKE WALES, FL 33853 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: MIGUEL CRUZ 03/19/2007

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete

Name: CRUZ, MIGUEL Address: 321 DEEN BLVD

City-St-Zip: AURBUNDALE, FL 33823 US

Title: TD (X) Delete
Name: GARCIA, HERMINIO G

Address: 321 DEEN BLVD
City-St-Zip: AURBUNDALE, FL 33823 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition

Name: CRUZ, MIGUEL

Address: 2445 TUMBLEWEED TRAIL City-St-Zip: LAKE WALES, FL 33853 US

Title: () Change () Addition

Name: Address: 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.

SIGNATURE: MIGUEL CRUZ P 03/19/2007