

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000027267

FILED
Apr 30, 2007
Secretary of State

Entity Name: WECHSLER CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

11352 SW 132ND COURT
MIAMI, FL 33186

New Principal Place of Business:

7815 SW 102ND PLACE
MIAMI, FL 33173

Current Mailing Address:

11352 SW 132ND COURT
MIAMI, FL 33186

New Mailing Address:

7815 SW 102ND PLACE
MIAMI, FL 33173

FEI Number: 20-4380007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WECHSLER, SOLOMON A
11352 SW 132ND COURT
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

WECHSLER, SOLOMON A
7815 SW 102ND PLACE
MIAMI, FL 33173 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: SOLOMON WECHSLER

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WECHSLER, SOLOMON A
Address: 11352 SW 132ND COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WECHSLER, SOLOMON A
Address: 7815 SW 102ND PLACE
City-St-Zip: MIAMI, FL 33173

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: SOLOMON WECHSLER

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date