

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058463

FILED
May 29, 2007
Secretary of State

Entity Name: MCEWEN CONSTRUCTION, INC.

Current Principal Place of Business:

1318 ARKANSAS AVENUE
LYNNHAVEN, FL 32444 US

New Principal Place of Business:

606 HUMMINGBIRD ST
LYNNHAVEN, FL 32444 US

Current Mailing Address:

1318 ARKANSAS AVENUE
LYNNHAVEN, FL 32444 US

New Mailing Address:

606 HUMMINGBIRD ST
LYNNHAVEN, FL 32444 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCEWEN, TIMOTHY M
1318 ARKANSAS AVENUE
LYNNHAVEN, FL 32444 US

Name and Address of New Registered Agent:

MCEWEN, TIMOTHY M
606 HUMMINGBIRD ST
LYNNHAVEN, FL 32444 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:

05/29/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCEWEN, TIMOTHY M
Address: 1318 ARKANSAS AVENUE
City-St-Zip: LYNNHAVEN, FL 32444 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MCEWEN, TIMOTHY M
Address: 606 HUMMINGBIRD ST
City-St-Zip: LYNNHAVEN, FL 32444 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: TIMOTHY MCEWEN

PRES

05/29/2007

Electronic Signature of Signing Officer or Director

Date