

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000078614

FILED
Oct 03, 2007
Secretary of State

Entity Name: EXCLUSIVE CONTRACTORS GROUP, INC.

Current Principal Place of Business:

11900 BISCAYNE BLVD
MIAMI, FL 33181

New Principal Place of Business:

12000 BISCAYNE BLVD
SUITE 313
NORTH MIAMI, FL 33181

Current Mailing Address:

11900 BISCAYNE BLVD
MIAMI, FL 33181

New Mailing Address:

12000 BISCAYNE BLVD
SUITE 313
NORTH MIAMI, FL 33181

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES, RICARDO
11900 BISCAYNE BLVD
MIAMI, FL 33181 US

Name and Address of New Registered Agent:

REYES, RICARDO PRES
12000 BISCAYNE BLVD
SUITE 313
MIAMI, FL 33181 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: RICARDO REYES

10/03/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: REYES, RICARDO
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

Title: VP (X) Delete
Name: MORON, RICARDO
Address: 11900 BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33181

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: REYES, RICARDO
Address: 12000 BISCAYNE BLVD SUITE 313
City-St-Zip: MIAMI, FL 33181

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICARDO REYES

PRES

10/03/2007

Electronic Signature of Signing Officer or Director

Date