

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120007

FILED
Apr 09, 2007
Secretary of State

Entity Name: AMERICAN CONSTRUCTION GROUP INC

Current Principal Place of Business:

13800 S W 8 ST SUITE 111
MIAMI, FL 33184

New Principal Place of Business:

13876 S W 56 ST SUITE 268
MIAMI, FL 33175

Current Mailing Address:

13800 S W 8 ST SUITE 111
MIAMI, FL 33184

New Mailing Address:

13876 S W 56 ST SUITE 268
MIAMI, FL 33175

FEI Number: 20-5564678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ, NARCISO
13800 S W 8 ST SUITE 111
MIAMI, FL, FL 33184 US

Name and Address of New Registered Agent:

GADEA, ELEAZAR
13876 S W 56 ST SUITE 268
MIAMI, FL, FL 33175 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: ELEAZAR GADEA

04/09/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NARCISO, ARAUZ
Address: 13800 S W 8 ST SUITE 111
City-St-Zip: MIAMI, FL 33184 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ELEAZAR, GADEA
Address: 13800 S W 8 ST SUITE 111
City-St-Zip: MIAMI, FL 33184 US

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: ELEAZAR GADEA

PD

04/09/2007

Electronic Signature of Signing Officer or Director

Date