2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000120007

Entity Name: AMERICAN CONSTRUCTION GROUP INC

FILED Apr 09, 2007 Secretary of State

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

13800 S W 8 ST SUITE 111 13876 S W 56 ST SUITE 268 MIAMI, FL 33184

MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

13800 S W 8 ST SUITE 111 13876 S W 56 ST SUITE 268

MIAMI, FL 33184 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: Name and Address of New Registered Agent:

ARAUZ, NARCISO GADEA, ELEAZAR 13800 S W 8 ST SUITE 111 13876 S W 56 ST SUITE 268 MIAMI, FL, FL 33184 MIAMI, FL, FL 33175

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

NARCISO, ARAUZ ELEAZAR, GADEA Name: Name: 13800 S W 8 ST SUITE 111 Address: 13800 S W 8 ST SUITE 111 Address: City-St-Zip: MIAMI, FL 33184 US 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 Statutés. 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