

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000004141

FILED
Apr 28, 2008
Secretary of State

Entity Name: U. S. CONSTRUCTION CONSULTANTS, INC.

Current Principal Place of Business:

6158 SW 194TH AVE.
PEMBROKE, FL 33332

New Principal Place of Business:

6158 SW 194TH AVE.
PEMBROKE PINES, FL 33332

Current Mailing Address:

6158 SW 194TH AVE.
PEMBROKE, FL 33332

New Mailing Address:

6158 SW 194TH AVE.
PEMBROKE PINES, FL 33332

FEI Number: 43-2116781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERIC J. GOLDMAN, P.A.
315 SE 7TH STREET
THE ADVOCATE BUILDING
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SMITH, GRAHAM
Address: 109 N. 31ST COURT
City-St-Zip: HOLLYWOOD, FL 33021 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SMITH, GRAHAM
Address: 6158 SW 194TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33332 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: GRAHAM SMITH

P

04/28/2008

Electronic Signature of Signing Officer or Director

Date