

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000061948

FILED
Apr 17, 2008
Secretary of State**Entity Name:** HOGAN BROTHERS CONSTRUCTION INTERNATIONAL CORP.**Current Principal Place of Business:**18851 N.E. 29TH AVENUE
1011
AVENTURA, FL 33180**New Principal Place of Business:****Current Mailing Address:**18851 N.E. 29TH AVENUE
1011
AVENTURA, FL 33180**New Mailing Address:****FEI Number:** 26-0423477**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HOGAN, MATTHEW
18851 N.E. 29TH AVENUE
1011
AVENTURA, FL 33180 US**Name and Address of New Registered Agent:**HOGAN, MARTIN T
18851 N.E. 29TH AVENUE
1011
AVENTURA, FL 33180 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: MARTIN T. HOGAN

04/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: HOGAN, MATTHEW
Address: 188521 N.E. 29TH AVENUE, SUITE 1011
City-St-Zip: AVENTURA, FL 33180

Title: V.P. () Delete
Name: HOGAN, MARTIN
Address: 18851 N.E. 29TH AVENUE, SUITE 1011
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: HOGAN, MATTHEW J
Address: 188521 N.E. 29TH AVENUE, SUITE 1011
City-St-Zip: AVENTURA, FL 33180

Title: V.P. (X) Change () Addition
Name: HOGAN, MARTIN T
Address: 18851 N.E. 29TH AVENUE, SUITE 1011
City-St-Zip: AVENTURA, FL 33180

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: MATTHEW J HOGAN

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date