

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000081295

FILED
Sep 04, 2008
Secretary of State

Entity Name: CONTINENTAL CONSTRUCTION REFERRAL GROUP, INC.

Current Principal Place of Business:

345 W. 74TH PLACE
HIALEAH, FL 33014 US

New Principal Place of Business:

1500 W. CYPRESS CREEK ROAD
SUITE 410
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

345 W. 74TH PLACE
HIALEAH, FL 33014 US

New Mailing Address:

1500 W. CYPRESS CREEK ROAD
SUITE 410
FT. LAUDERDALE, FL 33309 US

FEI Number: 26-0542062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISHINS, LARRY V
4548 NORTH FEDERAL HIGHWAY
FORT LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: KUSHNER, LEE
Address: 1500 W. CYPRESS CREEK ROAD, #103
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: V (X) Delete
Name: STEVENS, GEOFFREY
Address: 345 W. 74TH PLACE
City-St-Zip: HIALEAH, FL 33014 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: KUSHNER, LEE
Address: 1500 W. CYPRESS CREEK ROAD, #410
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: LEE A. KUSHNER

PRES

09/04/2008

Electronic Signature of Signing Officer or Director

Date