2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000041837

FILED Apr 23, 2007 Secretary of State

Entity Name: CONSTRUCTION MANAGEMENT CONSULTING GROUP, INC.

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

1515 CR 210 203

JACKSONVILLE, FL 32259 US

Current Mailing Address: New Mailing Address:

PO BOX 551571 JACKSONVILLE, FL 322551571 US

FEI Number: 59-3185405 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BROOKS, MICHAEL L 437 E MONROE ST SUITE 202 JACKSONVILLE, FL 32202 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:

E: ______

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

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

 Name:
 GREGORY, STUART A
 Name:
 GREGORY, STUART A

 Address:
 3 KIMBERLY LANE
 Address:
 1702 WINDJAMMER LANE

 City-St-Zip:
 ST. AUGUSTINE, FL 32080
 City-St-Zip:
 ST. AUGUSTINE, FL 32084

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: STUART A. GREGORY PRES 04/23/2007