

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033872

FILED
Apr 29, 2006
Secretary of State

Entity Name: LAMB CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

4110 ENTERPRISE AVENUE
STE 119
NAPLES, FL 34104 US

New Principal Place of Business:

Current Mailing Address:

4110 ENTERPRISE AVENUE
STE 119
NAPLES, FL 34104 US

New Mailing Address:

FEI Number: 65-0831819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUCCI, MARK S
ONE FINANCIAL PLAZA, SUITE 1600
FT LAUDERDALE, FL 33394 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: LAMB, JOSEPH K JR
Address: 4110 ENTERPRISE AVENUE STE 119
City-St-Zip: NAPLES, FL 34104

Title: V () Delete
Name: MUCCI, MARK S
Address: ONE FINANCIAL PLAZA SUITE 1600
City-St-Zip: FT. LAUDERDALE, FL 33394

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARK S. MUCCI

V

04/29/2006

Electronic Signature of Signing Officer or Director

_____ Date