

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000033872

FILED  
Apr 17, 2007  
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 ( )

## 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: JOSEPH K. LAMB JR

P

04/17/2007

Electronic Signature of Signing Officer or Director

Date