2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000055959

Entity Name: C-N-D CONSTRUCTION CORP.

FILED Apr 16, 2008 Secretary of State

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

109 BAYVIEW BLVD STE B OLDSMAR, FL 34677

Current Mailing Address: New Mailing Address:

P.O BOX 62 OLDSMAR, FL 34677

FEI Number: 59-3530986 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BURGER, CRAIG L 6502 MARINA POINT VILLAGE COURT APT 202 TAMPA, FL 33635 US BURGER, CRAIG L 8731 BOYSENBERRY DR. TAMPA, FL 33635 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: 04/16/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Name:BURGER, CRAIGName:BURGER, CRAIG LAddress:6502 MARINA POINT VILLAGE COURT, APT 202Address:8731 BOYSENBERRY DR.City-St-Zip:TAMPA, FL 33635City-St-Zip:TAMPA, FL 33635

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: CRAIG L. BURGER PRES 04/16/2008