

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S41515

FILED
Jan 17, 2007
Secretary of State

Entity Name: REISS CONSTRUCTION GROUP, INC.

Current Principal Place of Business:

9497 SO DIXIE HWY
STE 140
MIAMI, FL 33156

New Principal Place of Business:

9497 SOUTH DIXIE HIGHWAY
SUITE #140
MIAMI, FL 33156

Current Mailing Address:

9497 SO DIXIE HWY
STE 140
MIAMI, FL 33156

New Mailing Address:

9497 SOUTH DIXIE HIGHWAY
SUITE #140
MIAMI, FL 33156

FEI Number: 65-0263998

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

REISS, MICHAEL
7801 SW 147 ST
MIAMI, FL 33158 US

Name and Address of New Registered Agent:

REISS, MICHAEL
9497 SOUTH DIXIE HIGHWAY
SUITE #140
MIAMI, FL 33158 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: MICHAEL REISS

01/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: REISS, MICHAEL,
Address: 9497 S DIXIE HWY 140
City-St-Zip: MIAMI, FL 33156

Title: V () Delete
Name: REISS, DENISE
Address: 9497 S DIXIE HWY 140
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: REISS, MICHAEL
Address: 9497 SOUTH DIXIE HIGHWAY SUITE #140
City-St-Zip: MIAMI, FL 33156

Title: V (X) Change () Addition
Name: REISS, DENISE
Address: 9497 SOUTH DIXI HIGHWAY SUITE #140
City-St-Zip: MIAMI, FL 33156

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: MICHAEL REISS

P

01/17/2007

Electronic Signature of Signing Officer or Director

Date