2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

if changed, or on an attachment

SIGNATURE:

## **FILED** Apr 09, 2007 08:00 A Secretary of State DOCUMENT # S66251 SIEMENS GROUP CONSTRUCTION CORP. Principal Place of Business Mailing Address 5801 N. CONGRESS 5801 N. CONGRESS SUITE 205 **BOCA RATON FL 33487 BOCA RATON FL 33487** 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 65-0348526 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEMENS, RICHARD Street Address (P.O. Box Number is Not Acceptable) 5801 CONGRESS SUITE 205 **BOCA RATON FL 33487** City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE Addition SIEMENS, RICHARD NAMI MAME U00000695665 5801 N. CONGRESS SUITE 205 STREET ADDRESS STREET ADDRESS 04/17/07-80070-009 150.00 **BOCA RATON FL 33487** CITY - S1 - ZIP CITY-ST-7IP THE ☐ Delete HILE ☐ Change Addition NAME NAME STREET ADDRESS STRUCT ADDRESS CITY-SI-ZIP CHY-SI-ZIP THILE Delete TOTAL ☐ Change Addition NAME NAMÍ STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CHY-SI-7P TITLE Delete · DILL Change ☐ Addition NAME NAME STREET ADDRESS SHREET ADDRESS CITY-S1-ZIP CHV-SI-709 mue ☐ Delete TOLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP THE Delete HILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - 7/P CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutos. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver of sustee employered to execute this report as required by Chapter 607, Florida Statutos; and that my name appears in Block 10 or Block 11

RICHARD SIEMENS 4/5/07 56/-362-9205