2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 06, 2006 08:00 AM **DOCUMENT #612129 Secretary of State** 1. Entity Name HENRY E. KIRSCHNER BUILDING CONTRACTOR, INC. Mailing Address Principal Place of Business 8220 SW 185TH ST 8220 SW 185TH ST MIAMI, FL 33157 MIAMI, FL 33157 01262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1916920 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent KIRSCHNER, HENRY E. DO NOT WRITE 8220 S.W. 185TH ST. MIAMI, FL 33157 IN THIS SPACE 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, typed or printed name of registered again and title if applicable. (FIOTE: Registered Agent signature required when remetating) DATE Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Added to Fees Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 tô. OFFICERS AND DIRECTORS tiπe KIRSCHNER, HENRY E NAME STREET ADDRESS 8220 SW 185TH ST MIAMI FL, CITY-ST-ZP TITLE U00000423£6E KIRSCHNER, SANDRA NAME 02/18/06-80016-024 150.00 STREET ADDRESS 8220 SW 185TH STREET MIAMIL FL City-ST-782 MAE NAME STREET ADDRESS DO NOT WRITE CITY-SY-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS City-St-DP TITLE NAME STREET ADDRESS CITY-ST-ZIP 11111 NAME STREET ADDRESS CHY-ST-28 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and excurse and that my signature shall have the same logal 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

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