2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 15, 2006 08:00 A Secretary of State DOCUMENT # P04000131372 ERIBERTO CONSTRUCTION GROUP INC. Principal Place of Business Mailing Address 7951 SW 40TH STREET STE 206 7951 SW 40TH STREET STE 206 MIAMI, FL 33155 MIAMI, FL 33155 05092006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-1071841 Not Applicable \$8.75 Additional 5. Certificate of Status Desired प्रसाधी 6. Name and Address of Current Registered Agent DIAZ, OSVALDO J DO NOT WRITE 7951 SW 40TH STREET STE 206 IN THIS SPACE MIAMI, FL 33155 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 reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the П Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS 10. DPV TITLE LARIN, ERIBERTO L NAME 7951 SW 40TH STREET STE 206 STREET ADDRESS U00000564112 · CITY-ST-ZIP MIAMI, FL 33155 05/20/06-80045-016 150.00 TITLE LARIN, ERIBERTO L NAME STREET ADDRESS 7951 SW 40TH STREET STE 206 CITY-ST-ZIP MIAMI, FL 33155 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-7IP IN THIS SPACE TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other Jikke empowered.

SIGNATURE: _

NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED