2007 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 28, 2007 08:00 AM **Secretary of State DOCUMENT # P94000084839** 1. Entity Name 4440 BUILDING CORPORATION Principal Place of Business Mailing Address 4440 NW 9TH ST, 42 4440 NW 9TH ST, 42 MIAMI, FL 33126 MIAMI, FL 33126 No Chg-P CR2E034 (11/05) 03222007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0549005 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LOPEZ, RAUDILIO DO NOT WRITE 4440 NW 9TH ST, 42 MIAMI, FL 33126 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOWN: FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE LOPEZ, RAUDILIO NAME STREET ADDRESS 4440 NW 9TH ST, 42 CITY-ST-7IP MIAMI, FL. 33126 TITLE STEMPLES: NAME LOPEZ, RAUDILIO * 04:04/05-90945-020 \$21(00 STREET ADDRESS 4440 N.W. 9 ST, #42 MIAMI, FL 33126 CITY-ST-ZIF TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-71P IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS

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 like empowered.

SIGNATURE:

CITY - ST - ZIP

SOMATURE AND THE DOT FRUIT ON NAME OF BIGHING OFFICER OR DIRECTOR

3 24 02 305 439-014

FILED