2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT (AR) May 02, 2006 8:00 am Secretary of State DOCUMENT # 358274 1. Entity Name 05-02-2006 90218 041 ***150.00 PALMEIRAS CONSTRUCTION INC Principal Place of Business Mailing Address 9960 S. OCEAN DR. 9960 S. OCEAN DR. JENSEN BEACH FL 34957 JENSEN BEACH FL 34957 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 11-2234060 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FILIPE, PAUL 9960 S. OCEN DRIVE #403 Street Address (P.O. Box Number is Not Acceptable) JENSEN BEACH FL 34957 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE Delete TITLE ☐ Change Addition NAME FILIPE, BRASILINO NAME STREET ADDRESS STREET ADDRESS 9960 S OCEAN DR #403 CITY-ST-ZIP JENSEN BCH FL CITY-ST-ZIP ☐ Delete □ Change TITLE TITLE ☐ Addition NAME NAME CORREIA, EDUARDO CORREIA, EDUARDO STREET ADDRESS 21 BOB-0-LINK LANE STREET ADDRESS 9550 So. Ocean Drive, Islandia #1 CITY-ST-ZIP CITY-ST-7IP NORTHPORT, N. Y. Penthouse #10-Detete Change ■ Addition Jensen Beach, F1 34957 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Delete TITLE ☐ Change TITLE Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 paraceute 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

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP TITLE

☐ Delete

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

PRES .

4/19/06 Date

772-879-2220

Daytime Phone #

☐ Change

☐ Addition