2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # 440827 01-10-2006 90031 024 ***150.00 ENGEL CONSTRUCTION, INC. Principal Place of Business Mailing Address PARAMARA 1523 S W 21ST AVENUE 1523 S W 21ST AVENUE FT LAUD, FL 33312 FT LAUD, FL 33312 01032006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1502529 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Regulred 6. Name and Address of Current Registered Agent ENGEL, ROBERT A. DO NOT WRITE **1523 S W 21ST AVENUE** FT.LAUD, FL 33312 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) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE ENGEL, GARY R NAME STREET ADDRESS **1523 S W 21ST AVENUE** FORT LAUDERDALE, FL 33312 CITY-ST-ZIP TITLE VP ENGEL, ROBERT A NAME STREET ADDRESS 1523 S W 21ST AVENUE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE ENGEL, GARY R 1523 SW 21ST AVENUE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FORT LAUDERDALE, FL 33312 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE

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 ones, attactment with an address, with all other like empowered.

SIGNATURE:

NAME STREET ADORESS CITY-ST-ZIP

TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

GALLY R. FLYGEL

14/2006

954-583-1108

Daytime Pho

FILED Jan 10, 2006 8:00 am