2008 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Jan 30, 2008 8:00 am **Secretary of State DOCUMENT # 478475** 01-30-2008 90032 015 ***158.75 CONSTRUCTION SPECIALTY SALES, INC. Principal Place of Business Mailing Address 7371 SW 156 ST. 7371 SW 156 ST. 40013762 MIAMI, FL 33157 MIAMI, FL 33157 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. 01232008 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-1623818 Not Applicable Zio Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BIFANO, GABRIEL Street Address (P.O. Box Number is Not Acceptable) 7371 S.W. 156 ST. MIAMI, FL 33157 City Zip Code 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. Lam 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 NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TUTE Delete TITLE Change ■ Addition BIFANO, GABRIEL F NAME 7371 SW 156 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition BIFANO, JEANNE L MAME NAME 7371 SW 156 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP VD DIPANO GABRILL F. 1K TITLE ☐ Delete Change TITLE ☐ Addition BIFANO, GABRIEL F JR NAME 9365 8 W +3 STREET 7371 SW 156 ST STREET ADDRESS STREET ADDRESS MIAM' FL 33/73 CITY-ST-ZIP MIAMI, FL CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ■ Addition NAME STREET ADDRESS 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 attact from with an address, with all other like empowered.

IG OFFICER OR DIRECTOR

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