2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Apr 09, 2007 08:00 A **DOCUMENT # 567018 Secretary of State** WEINTRAUB CONSTRUCTION CO INC. Principal Place of Business Mailing Address 7760 WEST 20TH AVENUE 7760 WEST 20TH AVENUE SUITE #1 SUITE #1 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & Stato City & State 4. FEI Number Applied For 59-1819173 Not Applicable Ζıp Country Country **\$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 WEINTRAUB, SAMUEL 7431 MIAMI VIEW DR Street Address (P.O. Box Number is Not Acceptable) NORTH BAY VILLAGE FL 33141 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. 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be 'After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition WEINTRAUB, SAMUEL NAME U000000695036 7431 MIAMI VIEW DR STREET ADDRESS STREET ADDRESS 04/17/07-80043-004 150.00 N BAY VILLAGE FL CITY-S1-7IP CITY-ST-ZIP IIILE ☐ Defete ☐ Change ☐ Addition WEINTRAUB, ABRAHAM NAME 7431 MIAMI VIEW DRIVE STREET ADDRESS STREET ADDRESS N BAY VILLAGE FL CITY-SI-ZIP CITY-ST-ZIP VD TITLE ☐ Delete TITLL ☐ Change Addition RUIZ. MIGUEL NAME NAME 7760 W 20TH AVE STE 1 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete ☐ Change Addition LLEVAT, HECTOR NAME 7760 WEST 20 AVE SUITE #1 STREET ADDRESS STREET ADDRESS HIALEAH FL 33016 CITY-SI-ZIP CHY-SI-ZIP TITLE ☐ Delete HILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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—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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

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4/5/07

Daytime Phone #