2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: =

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Apr 17, 2006 08:00 AM Secretary of State **DOCUMENT # 593304** F.J. LEON-FOUNDATION ENGINEERING, INC. Principal Place of Business Mailing Address 1541 PALERMO AVENUE 1541 PALERMO AVENUE CORAL GABLES, FL 33134-6259 CORAL GABLES, FL 33134-6259 04132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-1863507 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 8. Name and Address of Current Registered Agent RAMIREZ, JUAN, JR. DO NOT WRITE 836 PONCE DE LEON BLVD. SUITE 300 IN THIS SPACE CORAL GABLES, FL. K_FL 33134 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 famillar 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 9. Election Campaign Financing FILE NOWIII FEE (\$ \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS me מפ LEON, FEDERICO J NAME STREET ADDRESS 1541 PALERMO AVENUE CORAL GABLES, FL CSTY-ST-ZIP TITLE HUD000512320 NAME 14/29/06-80083-011 1**50,00** STITEET ADDRESS CITY-ST- ATP MLE NAME SIDEET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ACCORESS COTY-ST-ZIP NAME 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 truef 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.

FILED