2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 14, 2006 08:00 AM **DOCUMENT #666856** Secretary of State DOZIER & DOZIER CONSTRUCTION, INC. Principal Place of Business Mailina Address 3932 NW 167TH STREET 3932 NW 167TH STREET MIAMI, FL 33054 MIAMI, FL 33054 04122006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-1991803 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DOZIER, WILLIAM L DO NOT WRITE 19435 N.W. 43 AVENUE MIAMI, FL 33055 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, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) 2/17 8. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Dust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE DOZIER, WILLIAM L. NAME STREET ADDRESS 19435 N.W. 43 AVE. MIAMI, FL CDY-SI-77 ST TITLE. U00000508172 04/27/06-80032-014 158.75 DOZIER, SYLVIA MANE STATLE ADDRESS 19435 N.W. 43 AVE CITY-ST-239 MIAMI, FL STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE 7IDE NAME STREET ADDRESS Cfty-St-2P NAME STREET ADDRESS CITY-ST-ZIP TOF STREET ADDRESS 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 of supplemental report is true and accurate and that my signature shall have the same legal effect as if read under oath; that I am an efficer or director of the corporation or the leceiver or trustee empowered execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 changed, or on an attachment will applicate set, with all latter like empowered.

FILED