-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 05, 2006 8:00 am Secretary of State **DOCUMENT # 673595** 1. Entity Name 04-05-2006 90158 012 ***150.00 UNIT CONTRACTING CORP. OF MIAMI Mailing Address Principal Place of Business 6615 SW 55TH LANE 6615 SW 55TH LANE MIAMI FL 33155 **MIAMI FL 33155** 3. Mailing Address 2. Principal Place of Business CR2E034 (10/05) 1st MOORE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1982481 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Country Zip Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent JAY ROTHLE IN Street Address (P.O. Box Number is Not Acceptable) ROTHLEIN, JAY 930 WASHINGTON AVE SUITE 209 MIAMI BEACH MIAMI BEACH FL 33139 Zip Code **3313** 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. DATE SIGNATURE (NOTE: Registered Agent signature required when remistaling) Signature, typed or printed name of registered agent and little it applicable \$5.00 May Be FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing Added to Fees Trust Fund Contribution. After May 1, 2006 Fee Will Be \$550.00 Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Addition Change TITLE ☐ Delete DP TITLE NAME ROTHLEIN, ASH NAME STREET ADDRESS 6615 S W 55 LANE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33155** CITY-ST-ZIP Addition □ Change ☐ Delete TITLE NAME CHRISTMAN-ROTHLEIN, LIZ NAME STREET ADDRESS STREET ADDRESS 6615 S W 55 LANE CITY - ST- 78P MIAM: FL 33155 CITY-ST-ZIP Change Addition ☐ Delete 11111 TIFLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change TITLE ☐ Detete TITLE NAME 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 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 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, win all other like empowered.

FILED