2006 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #682915 01-19-2006 90072 047 ***158.75 1. Entity Name POMPANO MASONRY CORPORATION Principal Place of Business Mailing Address OUUUVV 880 SO. ANDREWS AVENUE 880 SO. ANDREWS AVENUE POMPANO BCH, FL 33069 POMPANO BCH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc CR2E034 (11/05) 01062006 Chg-P City & State Applied For City & State 4. FEI Number 59-2277757 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ANASTASI, JOSEPH S Street Address (P.O. Box Number is Not Acceptable) 880 SO. ANDREWS AVENUE POMPANO BEACH, FL 33069 City Zip Code FL 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. SVD **EVD** TITLE TITLE Change X Addition ☐ Delete BARREDO, RODOLFO McConnell, John A. 880 South Andrews Aynue NAME NAME STREET ADDRESS 880 SO. ANDREWS AVENUE STREET ADDRESS Pompano Beach, Florida 33069 CITY-ST-ZIP POMPANO BCH, FL 33069 CITY-ST-ZIP Treasurer X Addition ☐ Delete ☐ Change TITLE TITLE NAME ANASTASI, CONCETTA NAME Ridgway, Michael STREET ADDRESS 880 SOUTH ANDREWS AVE STREET ADDRESS 880 South Andrews Avenue POMPANO BEACH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, Florida 33069 DPC TITLE ☐ Delete TITLE Change X Addition Édward Cleck ANASTASI, JOSEPH S NAME NAME 880 SO. ANDREWS AVENUE STREET ADDRESS 880 South Andrews Avenue STREET ADDRESS POMPANO BCH, FL 33069 CITY-ST-ZIP CITY-ST-ZIP Pompano Beach, Florida 33069 TITLE ☐ Delete TITLE ☐ Change Addition NAME SHEA, ETHAN NAME Joseph Canitano 880 SOUTH ANDREWS AVE STREET ADDRESS STREET ADDRESS 400 Lawton Road CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP Charlotte, NC 28216 Addition Telete ☐ Change TITLE TITLE NAME POGGI, HORACIO STREET ADDRESS 880 SOUTH ANDREWS AVE STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33069 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition KREGAS, BETTY-JEAN NAME NAME 880 SOUTH ANDREWS AVE STREET ADDRESS 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 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, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

POMPANO BEACH, FL 33069

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954-946-363]

Daytime Phone #

FILED Jan 19, 2006 8:00 am