2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Apr 25, 2008 8:00 am Secretary of State **DOCUMENT # 690992** 1. Entity Name 04-25-2008 90137 040 ***150.00 ALLIED PAVING COMPANY Principal Place of Business Mailing Address 1520 S.E. 15TH STREET FT LAUDERDALE FL 33316 1520 S.E. 15TH STREET FT LAUDERDALE FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-2109995 Not Applicable Zip Couritry 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 KATZMAN, ARTHUR B. Street Address (P.O. Box Number is Not Acceptable). 1520 SE 15TH ST. FT. LAUDERDALE FL 33316 City Zip Code 8. The above named entity gubmits 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 opent and the if applicable, (NOTE: Registured Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 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 TIT! F VS. ☐ Delete TITLE 1891 SW 30 TER. Change CASTELLANO, JUAN NAME NAME 5001 SW 162 AVE-STREET ADDRESS STREET ADDRESS FORTLAID FL. 33312 CITY-ST-ZIP FORT LAUDERDALE FL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME KATZMAN, ARTHUR B. NAME STREET ADDRESS 1520 SE 15TH ST STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL 00000 CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 1131.6 Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS OTY-ST-2IP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change Addition NAME 3 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. Thereby 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, with all other like empowered.

FILED

954-523-4930