2006 FOR PROFIT CORPORATION ANNUAL REPORT

CITY-ST-ZIP

Apr 17, 2006 08:00 AM **Secretary of State** DOCUMENT # F31494 1. Entity Name HIGH-TECH CONSTRUCTION, INC. Maiiling Address Principal Place of Business 5733 NW 151 STREET 5733 NW 151 STREET MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 US No Chg-P CR2E034 (11/05) 01312006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2110935 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent LEON, JUAN J DO NOT WRITE **5733 NW 151 STREET** MIAMI LAKES, FL 33014 IN THIS SPACE 5. The above named entity submits this statement for the purpose of changing its registered office or registered egent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when ministating) DATE 9. Election Campaign Financing \$5.00 May Ba FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE LEON, JUAN JOSE HARKE 7895 W. 5TH LN. STREET ADDRESS U00000511530 CITY-ST-ZIP HIALEAH, FL 33014 04/29/06-80051-024 150.00 TITLE NAME LEON, JUAN A STREET ADDRESS 14031 LEANING PINE DR CITY-ST-ZIP MIAMILAKES, FL 33014 TITLE LEON, ISABEL NAME 7895 W. 5TH LN STREET ADDRESS DO NOT WRITE HIALEAH, FL 33014 CITY-ST-ZIP IN THIS SPACE πτε NAME STREET ADDRESS CITY-ST-ZIP 7171.8 MAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

305 757 -290