2006 FOR PROFIT CORPORATION

changed, or on an attachment

SIGNATURE:

with all other like of

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 28, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT #F38178 03-28-2006 90131 036 ***150.00 1. Entity Name TWO BROTHERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 123 N CANAL DR 50006339 123 N CANAL DR FLORIDA CITY, FL 33034 FLORIDA CITY, FL 33034 2. Principal Place of Business 3. Mailing Address 900461 800m Suite, Apt. #, etc. Suite, Apt. #, etc 03232006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For Hum. ste. 59-2160579 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Dal 33090 Minn Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BATEMAN, STEVEN Street Address (P.O. Box Number is Not Acceptable) 239 W. MOWRY HOMESTEAD, FL 33030 City Zip Code Miani 33155 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 5 $\supset \alpha$ (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition BATEMAN, STEVEN NAME NAME 7328 SW 48 Stront STREET ADDRESS 239 W. MOWRY STREET ADDRESS HOMESTEAD, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ACKERMAN, STEVEN NAME 7328 SW 48 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33155 CITY-ST-ZIP TITLE ☐ Delete TIME ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE □ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED

305-219-6419

Daytime Phone #