2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Apr 27, 2006 08:00 AN Secretary of State DOCUMENT #F90456 1. Entity Name WESTLAND CONSTRUCTION CORP. NO. 2 Principal Place of Business Mailing Address 9155 SOUTH DADELAND BLVD., STE. 1812 9155 SOUTH DADELAND BLVD., STE. 1812 MIAMI, FL 33156 US MIAMI, FL 33156 US 04142006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 59-2226767 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent GREEN, ELIZABETH A., ESQ. DO NOT WRITE 9155 SOUTH DADELAND BLVD **SUITE 1812** IN THIS SPACE MIAMI, FL 33156 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 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10 OFFICERS AND DIRECTORS PD THLE BROWN, GEORGE R JR. NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 City-St-ZiP MIAMI, FL 33156 VPD U00000539025 HORTON, RICHARD M 05/09/06-80083-024 tsn.m NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE, 1812 CITY-ST-ZIP MIAMI, FL 33156 VPD TITLE GREEN, ELIZABETH A. NAME 9155 SOUTH DADELAND BLVD., STE. 1812 STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33156 TITLE IN THIS SPACE GRAD, SUSAN A NAME STREET ADDRESS 9155 SOUTH DADELAND BLVD., STE. 1812 CITY-ST-ZIP MIAMI, FL 33156

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 supstee empowered to execute his 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:

GREEN, HERSCHEL V

MIAMI, FL 33156

9155 SOUTH DADELAND BLVD., STE. 1812

TITLE NAME

TITLE

STREET ADDRESS CHTY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

H. Green Vice President