## 2007 FOR PROFIT CORPORATION ANNUAL REPORT

## **Secretary of State** DOCUMENT # F96000002081 07-30-2007 90064 038 \*\*\*550.00 PAVARINI CONSTRUCTION CO., INC. Mailing Address Principal Place of Business 14750 NW 77TH COURT 14750 NW 77TH COURT 60053813 220 220 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 3. Mailing Address 2. Principal Place of Business - No PO Box # Suite, Apt. #, etc Suite, Apt. #, etc. 07232007 Chg-P CR2E034 (12/06) Applied For 4. FEI Number City & State City & State 06-1446380 Not Applicable Zip Country \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND RD PLANTATION, FL 33324 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 (NOTE Registered Agent signature regit led whomre istatling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution Added to Fees corporation did not receive the prior notice. Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Change ☐ Defete THILF FXAddition. TITLE Vice Chairman NAME GLENEWINKEL, GARY W NAME Brian M. Donaghy STREET ADDRESS STREET ADDRESS 14750 NW 77TH COURT #220 770 Broadway, 9th Floor New York, NY 10003 CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES, FL 33016 Addition ☐ Change ☐ Delete TITLE TITLE Executive VP and Secretary NAME DONAGHY, JAMES K NAME Robert Mullen STREET ADDRESS 770 BROADWAY 9TH FL STREET ADDRESS 770 Broadway, 9th Floor NY, NY 10003 CITY-ST-ZIP New York, NY 10003 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition HILE FROIMOWITZ, RAY NAME MAME rett Phillips STREET ADDRESS 770 BROADWAY 9TH FL STREET ADDRESS 770 Broadway, 9th Floor CITY-ST-ZIP CITY-ST-ZIP NY, NY 10003 lew York, NY 10003 X Change Addition ☐ Defete TITLE TITLE Treasurer NAME NAME Ray Froimowitz STREET ADORESS STREET ADDRESS 770 Broadway, 9th Floor CITY-ST-ZIP New York, NY 10003 CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NEME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZiP CHTY-ST-ZIP ☐ Charige Addition ☐ Delete THLE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 12. Thereby 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 at justice 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, 1 SIGNATURE: \_ Daytimi Phone #

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

FILED Jul 30, 2007 8:00 am