2007 FOR PROFIT CORPORATION ANNUAL REPORT

Jul 30, 2007 8:00 am Secretary of State DOCUMENT # F99000000698 07-30-2007 90064 037 ***550.00 PAVARINI CONSTRUCTION CO. (SE), INC. Mailing Address Principal Place of Business F100C0UD 14750 N.W. 77TH COURT, #220 14750 N.W. 77TH COURT, #220 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016 2. Principal Place of Business - No PO Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07232007 CR2E034 (12/06) Chg-P Applied For City & State City & State 4. FEI Number 06-1535040 Not Applicable Country Ζıp Country Zip \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION, FL 33324 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: Tragistered Agent's grature required whomrenstating) DALE 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the FILE NOW!!! FEE IS \$150.00 corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 14, 2007 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. Addition TITLE Delete TITLE Vice Chairman NAME DONAGHY, JAMES K NAME Brian M. Donaghy 770 BROADWAY 9TH FLOOR STREET ADDRESS STREET ADDRESS 770 Broadway, 9th Floor CITY-ST-76 NEW YORK, NY 10010 CITY-ST-ZIP New York, NY 10003 Addition Delete ☐ Change TITLE TIFLE Executive VP and Secretary FROIMOWITZ, RAY NAME Robert Mullen 770 BROADWAY 9TH FLOOR STREET ADDRESS STREET ADDRESS 770 Broadway, 9th Floor NEW YORK, NY 10003 CITY-ST-ZIP New York, NY 10003 CITY-ST-ZIP ☐ Change □ Addition ☐ Defete TITLE TITLE Vice President GLENEWINKEL, GARY W NAME James Farrell STREET ADDRESS 14750 N.W. 77TH COURT # 220 STREET ADDRESS 14750 NW 77th CT, Suite 220 CITY-ST-7IP CITY-ST-ZIP MIAMI LAKES, FL 33016 Miami lakes, Fl 33016 TITLE ☐ Change **□X**åddition ☐ Dolete TITLE CFO NAME Brett Phillips 770 Broadway, 9th Floor STREET ADDRESS STREET ADDRESS New York, NY 10003 CITY-ST-ZIP CITY-ST-ZIP [Knange Addition TITLE ☐ Delete TITLE Treasurer NAME NAME Ray Froimowitz STREET ADDRESS STREET ADDRESS 770 Broadway, 9th Floor CITY-ST-ZIP New York, NY 10003 CITY-ST-ZIP ☐ Change ☐ Addrtion ☐ Delete TITLE TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 eath, that I am an officer or director of the corporation or the receiver of 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 fall, their life empoyered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED