2005 FOR PROFIT CORPORATION

SIGNATURE

Aug 24, 2005 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # G57130 08-24-2005 90056 014 ***558.75 1. Entity Name LAVISH CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 50063187 701 MORINGSIDE DRIVE 701 MORINGSIDE DRIVE MIAMI SPRINGS, FL 33166 MIAMI SPRINGS, FL 33166 2. Principal Place of Business 2840 Po48 Po Rd 3. Mailing Address, 2840 POME/16 Rd. Suite, Apt. #, etc. Suite, Apt. #, etc. 06012005 CR2E034 (10/03) 4. FEI Number Applied For 59-2312722 Not Applicable \$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 CREASMAN, GERALD E CPA Street Address (P.O. Box Number is Not Acceptable) 9245 SW 157ST 105 MIAMI, FL 33157 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 the obligations of registered agent. SIGNATURE. Signature, typed or printed hame of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete Спапа TITLE ■ Addition TITLE LAVISH, DANA BRUCE LAVISH, DANA BRUCE NAME NAME 2840 PoMallo Rd. STREET ADDRESS 701 MORINGSIDE DRIVE STREET ADDRESS MAIMI SPRINGS, FL 32950 CITY - ST - ZIP CITY - ST- ZIP TITLE ☐ Delete TITLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 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 CJTY+ST-7/P 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 impowered.

DANA BRUCE LAUISH

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR