2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

DOCUMENT # G90184 Feb 05, 2007 08:00 AM **Secretary of State** CRITERIA CONSTRUCTION, INC. Principal Place of Business Mailing Address 3792 NE 19TH AVENUE FT. LAUDERDALE FL 33308 3792 NE 19TH AVENUE FT. LAUDERDALE FL 33308 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 59-2653712 Not Applicable Ζιρ Country Zip Country \$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 SMID, KAREL Street Address (P.O. Box Number is Not Acceptable) 3792 NE 19TH AVENUE FT. LAUDERDALE FL 33308 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 DATE (NOTE: Registered Agent signature required when reinstature) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. STD DHE Addition HIII ☐ Change ☐ Delete SMID, KAREL Z. NAMI NAM U000000621362 3792 NE 19 AVE STREET ADDRESS STREET ADDRESS 02/12/07-80013-025 158.75 FT. LAUDERDALE FL. CHY-ST-ZIP City-st-7IP ☐ Delete HHE. Change Addition NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP mu ☐ Delete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS City - St - ZIP CITY+ST-ZIP ☐ Delete HRE Tilli ☐ Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CHY-SI-7IP CUY-SI-7IP ☐ Delete ☐ Change Addition STREET ADDRESS STRUCT ADDRESS CITY-ST-7IP CHY-SI-7P TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STRUET ADDRESS CITY-ST-ZIP CrIY-SI-7IP I heroby certify that the information supplied with this filling does not qualify for the exemptions contained in Section 119. Florida Statutos, 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 offect 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 empowered.

SIGNATURE:

KAREL Z. SMID 1/31/07 954563-7016.

FILED