2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # L11254 FILED 1. Entity Name B.W.S. CONSTRUCTION CORP. 2008 MAY 16 PM 12: 35 Principal Place of Business Mailing Address **2470 NE 201ST STREET** 2470 NE 201ST STREET SECRETARY OF STATE NORTH MIAMI BEACH, FL 33180 NORTH MIAMI BEACH, FL 33180 05132008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0141814 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SULTAN, BERNARD DO NOT WRITE 2470 NE 201 STREET N. MIAMI BEACH, FL 33180 IN THIS SPACE 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. 10. OFFICERS AND DIRECTORS TITLE PST SULTAN, BERNARD NAME 000129803140 05/19/08--01034--010 **150,00 2470 NE 201ST ST. STREET ADDRESS CITY-ST-ZIP N. MIAMI BEACH, FL TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-71P 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or suppliemental 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 empowered.

Bernard Sultan