2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OR ME

Secretary of State DOCUMENT #L51136 02-27-2006 90051 002 ***150.00 1. Entity Name CONSOLIDATED BUILDING CORPORATION Principal Place of Business Mailing Address 477 7118 SE OSPREY ST. P.O. BOX 789 HOBE SOUND, FL 33455 HOBE SOUND, FL 33475 US US 2. Principal Place of Business 3. Mailing Address St. 7118 Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 65-0304649 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SMITH, RONALD **52 LIVE OAK CIRCLÉ** Street Address (P.O. Box Number is Not Acceptable) TEQUESTA, FL 33469 City Zip Code 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PΤ TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME SMITH, RONALD NAME STREET ADDRESS **52 LIVE OAK CIRCLE** STREET ADDRESS TEQUESTA, FL. 33469 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE Delete TIFLE ☐ Addition 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 Chẳngế Addition NAME . .. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 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 practices. With all other like empowered. SIGNATURE

FILED

Feb 27, 2006 8:00 am