2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 17, 2006 08:00 AM DOCUMENT # M07896 Secretary of State 1. Entity Name H. R. REED CONSTRUCTION, INC. Principal Place of Business Mailing Address 915 NE 79 ST MIAMI FL 33138 1142 NE 91 STREET MIAMI FL 33138 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/05) 1st MOORE City & State City & State 4. FEI Number Applied For 59-2503966 Not Applicar: Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name REED, GINA Street Address (P.O. Box Number is Not Acceptable) 1142 N.E. 91ST STREET MIAMI FL 3313B City 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 posited 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 After May 1, 2006 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. Change A TITLE ☐ Delete THE NAME REED, HUGH NAME STREET ADDRESS STREET AUDRESS 1142 N.E. 91 ST. CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change T Advisor Delete 777) [-T)71.F U000000438827 NAME NAME 03/01/06-80021-016 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIF TITLE ☐ Delete ☐ Change Addition NAME STREET ADDRESS. STREET AUDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Channe ☐ Addition TITLE ☐ Detete TUTLE NAME NAME STREET ADDRESS STREET ADDRESS EHY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 legat 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 accurate, with all other like ampowered.

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