2006 FOR PROFIT CORPORATION

Mar 29, 2006 08:00 AM ANNUAL REPORT Secretary of State DOCUMENT # M22443 1. Entity Name MAURETTE CONSTRUCTION COMPANY, INC. Principal Place of Business _Mailing Address 500 SW 125 AVE 500 SW 125 AVE MIAMI, FL 33184 MIAMI, FL 33184 03262006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2712287 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent MAURETTE, JOSE J DO NOT WRITE 500 SW 125 AVE MIAMI, FL 33184 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 age 3/26/06 ent and title if applicable. (NOTE, Registered Agent signature required when remistating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TOTALE NAME MAURETTE, JOSE J STREET AODRESS 500 SW 125 AVE CITY-ST-ZIP MIAMI, FL 33184 TITLE U00000484456 04/12/06-80042-015 150.00 MAURETTE, MARIA A NAME STREET ADDRESS 500 SW 125 AVE CITY-ST-ZIP MIAMI, FL 33184 TITLE DE LA PENA, LUIS NAME 500 SW 125 AVE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33184 IN THIS SPACE TITLE NAME STREET ADDRESS CITY- \$7-21P TITLE NAMC STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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 an address, with all-other like empowered.

SIGNATURE:

TITLE NAME STREET ADDRESS CITY-ST-ZIP

> SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED