
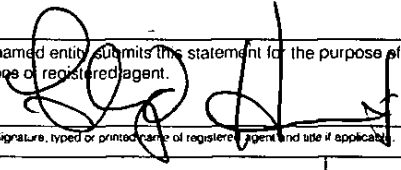
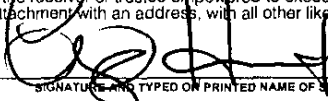


2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90379 020 ***150.00

DOCUMENT # M29150 1. Entity Name GIMROCK CONSTRUCTION INC.																													
Principal Place of Business % PETER F. LUE 13915 NW 107TH AVE HIALEAH, FL 33016			Mailing Address % PETER F. LUE 13915 NW 107TH AVE HIALEAH, FL 33016																										
2. Principal Place of Business 14400 NW 102ND AVE Suite, Apt. #, etc.		3. Mailing Address 14400 NW 102ND AVE Suite, Apt. #, etc.																											
City & State HIALEAH FL		City & State HIALEAH FL		4. FEI Number 59-2654858																									
Zip 33018		Country		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required																									
6. Name and Address of Current Registered Agent HUNT, LLOYD 13915 NW 107TH AVE HIALEAH GARDENS, FL 33018			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) 14400 NW 102ND AVE City HIALEAH FL Zip Code 33018																										
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:  (NOTE: Registered Agent signature required when reinstating) DATE: 4/28/06																													
FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees																											
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%;">V</td> <td style="width: 30%; text-align: right;"><input type="checkbox"/> Delete</td> </tr> <tr> <td>NAME</td> <td>HUNT, LLOYD</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>13915 NW 107TH AVE</td> <td></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HIALEAH GARDENS, FL 33018</td> <td></td> </tr> </table>			TITLE	V	<input type="checkbox"/> Delete	NAME	HUNT, LLOYD		STREET ADDRESS	13915 NW 107TH AVE		CITY-ST-ZIP	HIALEAH GARDENS, FL 33018		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 30%;">TITLE</td> <td style="width: 40%; text-align: right;"><input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition</td> </tr> <tr> <td>NAME</td> <td></td> </tr> <tr> <td>STREET ADDRESS</td> <td>14400 NW 102ND AVE</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td>HIALEAH FL 33018</td> </tr> </table>			TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	NAME		STREET ADDRESS	14400 NW 102ND AVE	CITY-ST-ZIP	HIALEAH FL 33018				
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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 an address, with all other like empowered.																													
SIGNATURE: 				DATE: 4/28/06 DAYTIME PHONE: 305-820-9225																									