2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 21, 2006 8:00 am Secretary of State **DOCUMENT # M60675** 03-21-2006 90030 015 ***158.75 P.N.R. CONSTRUCTION, INC. Principal Place of Business Mailing Address C/O P. NELSON RODRIGUEZ C/O P. NELSON RODRIGUEZ 10000 SOUTHWEST 56TH STREET, SUITE 32 10000 SOUTHWEST 56TH STREET, SUITE 32 MIAMI, FL 33165 MIAML FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/05) 03152006 Chg-P City & State City & State 4. FEI Number Applied For 65-0391090 65-0057386 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent QUINTANA, LUIS J. Street Address (P.O. Box Number is Not Acceptable) 338 MINORCA AVENUE CORAL GABLES, FL 33130 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. Signature, typed or printed name of registered agent and title if aggineties (NOTE: Recistered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition RODRIGUEZ, P. NELSON NAME NAME STREET ADDRESS 10000 SW 56TH ST #32 STREET ADDRESS CITY-51-7IP MIAMI, FL CITY-ST-7IP ☐ Delete TITLE ☐ Change ■ Addition TITLE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-7/P ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE TITLE Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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 attackment with an address, with all other like empowered. 03/17/06 (305)595-8220 SIGNATURE: _ ED NAME OF SIGNING OFFICER OR DIRECTOR

FILED