2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 10, 2006 8:00 am Secretary of State DOCUMENT # P00000057817 1. Entity Name 05-10-2006 90102 039 ***158.75 G.H. USMAN CONSTRUCTION AND REALTY INC. Principal Place of Business Mailing Address 480 S CYPRESS RD 480 S CYPRESS RD POMPANO BEACH FL 33060 POMPANO BEACH FL 33060 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0102918 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name USMAN, G H Street Address (P.O. Box Number is Not Acceptable) 480 S CYPRESS RD POMPANO BEACH FL:33060 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 applicable (NOTE Registered Agent signature required when reinstaling) 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 10 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME USMAN, GH NAME 480 S CYPRESS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33060 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7I2 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 STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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-7IP CITY-ST-ZIP 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 legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or dusted 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone

FILED

ATTACHMENT

60037912

G. H. USMAN CONSTRUCTION AND REALTY INC. 480 SOUTH CYPRESS ROAD POMPANO BEACH, FLORIDA 33060

954-781-8500 954-783-7616 Fax

May 2, 2006

Division of Corporations Annual Reports Section P.O. Box 6850 Tallahassee, FL. 32314

Document NO.

P0000057817

G.H Usman-Construction and Realty, Inc.

TO WHOM IT MAY CONCERN:

This is to notify you that we did not receive this report until this morning in the mail

Therefore, we are asking that you waive the extra fee of \$400.00.

Respectfully,

G.H. Usman