### 2006 FOR PROFIT CORPORATION ANNUAL REPORT

#### FILED Apr 03, 2006 08:00 AM Secretary of State

| DOCL | JMENT | 「#P0 | 100001 | 15661 |
|------|-------|------|--------|-------|
|------|-------|------|--------|-------|

1. Entity Name LOMAS CONSTRUCTION GROUP, INC.



Principal Place of Business

15499 HARDING LN HOMESTEAD, FL 33033 Malling Address

15499 HARDING LN HOMESTEAD, FL 33033



#### DO NOT WRITE IN THIS SPACE

03102006 No Chg-P CR2E034 (11/05)

4. FEI Number Applied For 65-0856674 Not Applied for

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Agent
SERAFIN

MENDEZ, SERAFIN 15499 HARDING LN HOMESTEAD, FL 33033

## DO NOT WRITE IN THIS SPACE

| ℧. | The above named entity submits this statement for the purpose of changing its registered office of registered agent, or doth, in the State of Fiorida | i am iamiliar with, and accept |
|----|---|--------------------------------|
|    | the obligations of registered agent.  |                                |
|    |   |                                |
|    |   |                                |

Signalura,

Signature, typed or printed name of registered agent and time # applicable

(NOTE, Registered Agent signature required when reinstaling)

DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00  Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 10. PSD TITLE NAME MENDEZ, SERAFIN STREET ADDRESS 15499 HARDING LANE CRY-ST-ZIP HOMESTEAD, FL 33033 TITLE NAME STREET ADDRESS CHY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS C37Y-ST-7/P TITLE MAME

# DO NOT WRITE IN THIS SPACE

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 attach legit with an address, with about my like empowered.

SIGNATURE:

STREET ADDRESS
GITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

Mar. 29,2006

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