

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000018059

**FILED**  
**Jun 13, 2008**  
**Secretary of State**

**Entity Name:** EXACT MASONARY CONSTRUCTION, INC.

**Current Principal Place of Business:**

1748 N.W. 29TH WAY  
FORT LAUDERDALE, FL 33311

**New Principal Place of Business:**

750 E SAMPLE RD  
BUILD 1 BAY 1  
POMPANO BEACH, FL 33064

**Current Mailing Address:**

750 EAST SAMPLE ROAD  
POMPANO BEACH, FL 33064

**New Mailing Address:**

**FEI Number:** 65-1076038

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

POOLE, JAMES  
1748 N.W. 29TH WAY  
FORT LAUDERDALE, FL 33311 US

**Name and Address of New Registered Agent:**

FARES, AL MADI  
3770 N 55TH AVE  
HOLLYWOOD, FL 33021 US

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.

SIGNATURE: FARES AL MADI

06/13/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PTD ( ) Delete  
Name: POOLE, JAMES F  
Address: 1748 N.W. 29TH WAY  
City-St-Zip: FORT LAUDERDALE, FL 33311

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PTD ( ) Change (X) Addition  
Name: AL MADI, FARES  
Address: 750 E. SAMPLE ROAD BLDG 1, BAY 1  
City-St-Zip: POMPANO BEACH, FL 33064

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: FARES AL MADI

PTD

06/13/2008

Electronic Signature of Signing Officer or Director

Date