2006 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State DOCUMENT # P01000037327 04-17-2006 90366 026 ***150.00 C & D WATERPROOFING CORP., SOUTH Principal Place of Business Mailing Address 400~~ 2031 SW 31ST AVE 16049 S W 143RD LANE PEMBROKE PARK, FL 33009 MIAMI, FL 33196 2. Principal Place of Business 3. Mailing Address 13365 SW 135th AVE 135th AVE 13365 SW Suite, Apt. #, etc. Suite, Apt. #, etc. 03212006 CR2E034 (11/05) Chg-P UNIT# 108 City & State City & State 4. FEI Number Applied For MIAMI MIAM FLORIDA FLORIDA 65-1095051 Not Applicable Country USA Ζiρ Country \$8.75 Additional 5. Certificate of Status Desired 55186 33186 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name RODRIGUEZ, MARIO Street Address (P.O. Box Number is Not Acceptable) 16049 SW 143RD LANE MIAMI, FL 33196 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. (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change ☐ Addition RODRIGUEZ, MARIO NAME NAME STREET ADDRESS 16049 SW 143 RD LANE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33196 CITY-ST-ZIP TITLE VP ☐ Delete TITLE V. P. TP Change ■ Addition LEIVA. ONEISY LEIVA ONEISU 2245 SW 90th AVE NAME NAME 6900 BAY DR APT 5E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33141 CITY-ST-7IP MIAM: FL. 33165 ST TITLE TITLE Delete ☐ Change ☐ Addition FERNANDEZ, FABRIC NAME NAME STREET ADDRESS 1434 MAWRY DRIVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33033 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 ☐ Delete TITLE TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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.

CICALATUDE.

3/27/06