2006 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an agraregs, with all other like empowered

SIGNATURE #

Jul 21, 2006 8:00 am Secretary of State DOCUMENT # P01000053430 07-21-2006 90027 001 ***550.00 AMERICAN PLASTERING & CONSTRUCTION, INC. Principal Place of Business Mailing Address 40100400 350 N.E. 28TH ROAD 350 N.E. 28TH ROAD BOCA RATON, FL 33431 BOCA RATON, FL 33431 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07062006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 52-2355802 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Sholm Koberl CHISHOLM, ROBERT 378 NE 28 RD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 350 NE 28 Rd 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required whon reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due by September 6, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change ☐ Addition NAME . CHISHOLM, ROBERT STREET ADDRESS 378 N.E. 28TH ROAD STREET ADDRESS BOCA RATON, FL 33431 CITY-SI-ZIP CETY-ST-7IP TITLE : Delete TIT) F ☐ Change ☐ Addition CHISHOLM, KAREN NAME NAME STREET ADDRESS 378 N.E. 28TH ROAD STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33431 CITY-ST-ZIP Delete TITLE 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-ZIF CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-ZIP TITLE Delete TOLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZEP 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

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