2006 FOR PROFIT CORPORATION ANNUAL RÉPORT (AR)

Mar 22, 2006 8:00 am Secretary of State **DOCUMENT # P01000061980** 1. Entity Name 03-22-2006 90015 002 ***150.00 PROFAB INDUSTRIES, INC. Principal Place of Business Mailing Address 3860 N POWERLINE RD #200 POMPANO BEACH FL 33073 3860 N POWERLINE RD #200 POMPANO BEACH FL 33073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-1127165 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 SAMUELS, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 3860 N PÓWERLINE RD #200 POMPANO BEACH FL 33073 City 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, typed or printed name of registered agent and title if applicable DATE (NOTE Registered Agent signature required when reinstating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Defete TITLE SAMUELS, JONATHAN NAME SAMUELS, JONATHAN NAME 3860 N. POWERLINE RD. SUITE 200 STREET ADDRESS 10145 BROOKVILLE LANE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33428** CITY-ST-7IP POMPANO BEACH FL 33043 Delete TITLE TITLE Change ☐ Addition NAME LEVY, MARK NAME LEVY, MARK 38LO N. POWERLINE AO. SUITE 200 STREET ADDRESS 22560 ESPLANADA CIRCLE STREET ADDRESS CITY-ST-ZIP **BOCA RATON FL 33433** CITY-ST-ZIP POMPANO BEACH FL 33073 ☐ Detete TITLE ☐ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete ☐ Change ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE 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-ZIP CITY - ST-ZIP 12. 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 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.

SIGNATURE: _ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Lary

03-10-06

FILED