2007 FOR PROFIT CORPORATION

ANNUAL REPORT (AR) FILED DOCUMENT # P02000026271 Mar 22, 2007 08:00 A 1. Entity Name **Secretary of State** CASA INVESTMENT & CONSTRUCTION COMPANY, INC. Principal Place of Business Mailing Address 7830 WILES RD. 7830 WILES RD. CORAL SPRINGS FL 33067 CORAL SPRINGS FL 33067 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc. 1st MOORE CR2E034 (10/06) 4. FEI Number City & Stato City & State Applied For 20-0318340 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 Name KARPELES, RICHARD CPA, PA Street Address (P.O. Box Number is Not Acceptable) 11872 NW 2ND CT CORAL SPRINGS FL 33071 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 Signature, typed or printed name of registered agent and title if applicable (NO1E: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE Delete TITLE ☐ Change nostibbA 🔲 WEISS, FRED NAME NAME 9882 AGNELLO ST. STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33467-6159 CHY-ST-ZIP CITY-SI-ZIP U00000676150 Change ☐ Addition TIRE Delete 11113 NAME NAME 03/30/07-80048-004 150.00 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CHY-St-ZIP DILE Delete HILL ☐ Change Addition NAME STREEL ADDRESS STREET ADDRESS CHY-SI-ZIP CHY-SI-7IP uu Delete THE Change Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change Addition HHE ☐ Delete THEF NAME NAM STREET ADDRESS STREET ADDRESS CITY-S1-7IP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete TITLE NAME NAME.

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

STREET ADDRESS

Davime Phone #

CHY-SI-ZIP

SIGNATURE:

STREET ADDRESS

CITY ST-7IP