2008 FOR PROFIT CORPORATION

FILED Mar 03, 2008 08:00 A Secretary of State ANNUAL REPORT DOCUMENT # P02000033347 CHAMBER'S CONSTRUCTION, INC. Mailing Address Principal Place of Business 21395 N.W. 33RD AVE. 21395 N.W. 33RD AVE. MIAMI, FL 33056 MIAMI, FL 33056 01312008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3632745 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CLARKE, ALLAN DO NOT WRITE 21395 N.W. 33RD AVE. MIAMI, FL 33056 IN THIS SPACE 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. (NOTC: Registered Agent signature required when reinstation) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10 **PSTD** CLARKE, ALLAN NAME 21395 N.W. 33RD AVE. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33056 U00000846712 TITLE 03/18/08-80039-013 158.75 HYACINTHA, CHARLES NAME 21395 N.W. 33RD AVE. STREET ADDRESS MIAMI, FL 33056 CITY-ST-7(P TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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.

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS