2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 10, 2005 8:00 am **Secretary of State** DOCUMENT=#-P02000085684 03-10-2005 90165 016 ***150.00 D & S BUILDING INC. Principal Place of Business Mailing Address 1435 NW 68 TERR 1435 NW 68 TERR 50024710 MARGATE, FL 33063 MARGATE, FL 33063 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. 03082005 CR2E034 (10/03) Chg-P City & State 4. FEI Number Applied For City & State 11-3646904 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 CARIGLIO, GENNARO JR Street Address (P.O. Box Number is Not Acceptable) 10800 BISCAYNE BLVD STE 750 MIAMI, FL 33161 _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. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OPST ☐ Change ☐ Addition TITLE ☐ Delete TITLE D'ANDREA, PAUL F NAME NAME 1435 NW 68 TERR STREET ADDRESS STREET ADDRESS CITY - ST-ZIP MARGATE, FL 33063 CITY-ST-7iP TITLE D Delete TITLE ☐ Change Addition MAINI, CHRISTOPHER NAME NAME STREET ADDRESS 6190 MARGATE BLVD STREET ADDRESS CITY-ST-ZIP MARGATE, FL 33063 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-ZIP CITY-ST-ZIP ☐ Delete TITLE TITI F ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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 of the receiver or trustee empowered.

CITY+ST-7IP

STREET ADDRESS

CER OR DIRECTOR

STREET ADDRESS

CITY-ST-ZIP

FILED