INNUAL DEPUDI (AD)

DOCUMENT # P02000113198 **FILED** HOWARD'S PAVING, INC. Feb 05, 2007 08:00 AM **Secretary of State** Principal Place of Business Mailing Address 510 NORTHWEST 34TH AVENUE FT. LAUDERDALE FL 33311 1801 NW 9TH PLACE FT. LAUDERDALE FL 33311 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apl. #, etc. 1st MOORE CR2E034 (10/06) City & State 4. FEI Number Applied For 47-0899807 Not Applicable Zip Country \$8.75 Additional 5. Cortificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROACH, HOWARD Street Address (P.O. Box Number is Not Acceptable) 510 NORTHWEST 34TH AVENUE FT. LAUDERDALE FL 33311 City Zip Code FI 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 r applicable (NOTE: Registered Agent signature required when reinstiting) 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 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DP THE ☐ Delete TITLE Change ☐ Addition ROACH, HOWARD U00000623353 NAME NAME 510 NORTHWEST 34TH AVENUE STREET ADDRESS 02/13/07-80062-005 158.75 STREET ADDRESS FT. LAUDERDALE FL 33311 CITY-ST-ZIP CITY-ST-ZIP DST 11111 Delete HILE ☐ Change ☐ Add₁lion ROACH, SARAH NAME: NAME 510 NORTHWEST 34TH AVENUE STREET ADDRESS STREET ADDRESS FT. LAUDERDALE FL 33311 C(TY-ST-7IP CITY-ST-ZIP HILE Delete ☐ Addition NAME NAME. . STREE! ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete THLE □ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY-ST-ZIP THE ☐ Defete ШЦ. Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I horoby 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 logal effect as if made under eath, that I am an efficier 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:

Date

Daytime Phone #