2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Mar 17, 2008 08:00 AN **DOCUMENT # P03000000718** Secretary of State BEST WESTERN CONSTRUCTION, INC. Principal Place of Business Mailing Address 291 FICUS TREE DR 291 FICUS TREE DR LANTANA, FL 33462 LANTANA, FL 33462 No Cha-P 02272008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. EEI Number 37-1453009 Not Applicable The state of the s \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VALLE, FEDERICO DO NOT WRITE 291 FICUS TREE DR LANTANA, FL 33462 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 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. PVPS TITLE VALLE, FEDERICO NAME STREET ADDRESS 291 FICUS TREE DR CITY-ST-ZIP LANTANA, FL 33462 TITLE VALLE, FEDERICO NAME STREET ADDRESS 291 FICUS TREE DR CITY-ST-ZIP LANTANA, FL 33462 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filing 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.

NAME STREET ADDRESS CITY-ST-ZIP

NAME STREET ADDRESS

CITY-ST-ZIP

Federico Valle

02/27/2008

(561) 248-5624

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