2007 FOR PROFIT CORPORATION

Jan 09, 2007 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P03000007404** MICHAEL HOFFMAN DESIGN & CONSTR. INC. Mailing Address Principal Place of Business 1235 MERIDIAN AVE. 1235 MERIDIAN AVE. MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 No Chg-P CR2E034 (11/05) 01042007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1631149 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE HOFFMAN, MICHAEL S 1235 MERIDIAN AVE. IN THIS SPACE MIAMI BEACH, FL 33139 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. DATE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent suggesture required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 1D. TITLE HOFFMAN, MICHAEL S NAME STREET ADDRESS 1235 MERIDIAN AVE. SUITE 5 U00000573388 01/10/07-80005-023 150.00 CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE ELIZARRAGA, FERNANDO NAME 1235 MERIDIAN AVE #6 STREET ADDRESS CITY-ST-ZIP MIAMI BEACH, FL 33139 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP

12. Thereby 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 prior as required by Chapter 607. Norida Statutes; and that my name appears in Block 10 or Block 11 if

TITLE NAME STREET ADDRESS CITY - ST - ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED