2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000020295

Entity Name: MISTER CONSTRUCTION, INC.

FILED Apr 20, 2006 Secretary of State

| Current Principal Place of Business: | | | New Princ | New Principal Place of Business: | |
|--|---|--------------------------------|---|--|--|
| 10863 N.W. 50TH STREET SUNRISE, FL 33351 | | | 991 STINS | SON WAY | |
| | | | 403 WEST PAI | LM BEACH, FL 33411 US | |
| Current Mailing Address: | | | New Maili | New Mailing Address: | |
| 10863 N.W. 50TH STREET SUNRISE, FL 33351 | | | 991 STINS 403 | SON WAY | |
| OOI II (IOL, | , 1 2 00001 | | | LM BEACH, FL 33411 US | |
| FEI Number: | : 01-0767125 | FEI Number Applied For () | FEI Number Not App | clicable () Certificate of Status Desired () | |
| Name and | Address of | Current Registered Agent: | Name and | Address of New Registered Agent: | |
| FRITZ, BARBARA 10863 N.W. 50TH STREET SUNRISE, FL 33351 US | | | 991 SŤINS 403 | FRITZ, BARBARA 991 STINSON WAY 403 WEST PALM BEACH, FL 33411 US | |
| | named entity e of Florida. | submits this statement for the | purpose of changing i | its registered office or registered agent, or both | |
| SIGNATURE: | | | | 04/20/2006 | |
| | Electro | nic Signature of Registered Ag | ent | Date | |
| Election Car | mpaign Financin | g Trust Fund Contribution (). | | | |
| OFFICERS AND DIRECTORS: | | | ADDITION | ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR | |
| Title: Name: Address: City-St-Zip: | P (FRITZ, BARBA 7485 NW 22 S MARGATE, FL | TREET | Title: Name: Address: City-St-Zip: | () Change () Addition | |
| Title: Name: Address: City-St-Zip: | ST (FRITZ, DONAL 7485 NW 22 S MARGATE, FL | TREET | Title: Name: Address: City-St-Zip: | P (X) Change () Addition FRITZ, DONALD A VP 7485 NW 22 STREET MARGATE, FL 33063 US | |
| Title: Name: Address: City-St-Zip: | VP (FRITZ, DONAL 8371 NW 28 P SUNRISE, FL | LACE | Title: Name: Address: City-St-Zip: | ST (X) Change () Addition FRITZ, DONALD T VP 13050 CITRUS GROVE BLVD. WEST PALM BEACH, FL 33412 US | |
| Title: Name: Address: | VP (FRITZ, ROBEF 15513 66 COU | | Title: Name: Address: | () Change () Addition | |

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

City-St-Zip:

SIGNATURE: DONALD T. FRITZ VP 04/20/2006

LOXAHATCHEE, FL 33470 US

City-St-Zip: