2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

FILED Mar 20, 2006 08:00 AM **Secretary of State DOCUMENT # P03000054005** TRIARC CONSTRUCTION CORP. Principal Place of Business Mailing Address 8360 W. FLAGLER STREET 8360 W. FLAGLER STREET **SUITE 110** SUITE 110 MIAMI, FL 33140 MIAMI, FL 33140 03072006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 04-3758517 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent SOTOLONGO, JORGE DO NOT WRITE 8360 W. FLAGLER STREET **SUITE 110** IN THIS SPACE MIAMI, FL 33140 3. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Fiorida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Squares, typed or partied name of registered again and late 6 applicable (NOTE: Registered Agent signetims required when reinstaling) DATE FILE NOW!!! FEC IS \$150.00 After May 1, 2006 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE SOTOLONGO, JORGE NAME STREET ADDRESS 8360 W. FLAGLER STREET, SUITE 110 CITY-ST-7P MIAMI, FL 33140 TITLE NAME PHILLIPS, RICHARD 000000474773 04/04/06-80037-021 150.00 STREET ADDRESS 8360 W. FLAGLER STREET, SUITE 110 CITY-51-2P MIAMI, FL 33140 RRE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP RITE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP DAE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutis. I further certify that the information indicated on this report or supplymental report is true and securate and that my signature shall have the same legal effect as if made under oalls; that I am an officer or director of the corporation or the received 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 any address, with all other fixe improvement.

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