2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 08, 2007 8:00 am DOCUMENT # P03000058332 **Secretary of State** 1. Entity Name 02-08-2007 90055 025 ***150.00 WAK CONSTRUCTION AND EQUIPMENT RENTAL, INC. Principal Place of Business Mailing Address 1595 W. 53 STREET 1595 W. 53 STREET HIALEAH FL 33012 HIALEAH FL 33012 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suito, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1889255 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HUMARAN, ADA L Street Address (P.O. Box Number is Not Acceptable) 1595 W. 53 STREET HIALEAH FL 33012 City Zip Code 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 relistating) 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE ☐ Delete Ittif Change Addition HUMARAN, ADA L NAMJ NAME 1595 W. 53 STREET STREET ADDRESS STREET ADOMESS HIALEAH FL 33012 CHY ST ZIP CHY ST 7IP Delete ☐ Change ☐ Addition MOREJON, OSVALDO JR. NAMI 1595 W. 53 STREET STREET ADDRESS STREET ADDINESS HIALEAH FL 33012 CITY S1-203 CITY ST ZIP ши Delete THE! ☐ Change Addition NAMI NAME STREET ADDRESS STRLET ADDRESS CITY ST-ZIP CITY ST 7IP ☐ Defete Addition NAMI NAMI STREET ADDRESS STREET LADDRESS CHY SI-ZIP CITY ST ZIP TITLE ☐ Delete TITLE ☐ Change □ Addition NAMI. NAME STREET ADORESS STREET ADDRESS CITY ST-ZIP CITY ST 7/P THIC Delete IIIII ☐ Change Addition NAMI NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY ST 7IP 12. I horeby 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 legal effect as if made under tath; 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 pame appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED