2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 07, 2006 8:00 am Secretary of State DOCUMENT # P03000061814 08-07-2006 90044 050 ***150.00 CD CONSTRUCTION MANAGEMENT, INC. Principal Place of Business Mailing Address 21 OLD KINGS ROAD N. P.O. BOX 350148 PALM COAST, FL 32135-0148 SUITE B212 PALM COAST, FL 32137 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08022006 CR2E034 (11/05) Chg-P Applied For City & State City & State 4. FEI Number 55-0832665 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent DIAS, CARLOS A JR. Street Address (P.O. Box Number is Not Acceptable) 21 OLD KINGS ROAD N. SUITE B212 PALM COAST, FL 32137 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. Lam 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 FILE NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 6, 2006 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Delete स्मि ह DDE ☐ Change ☐ Addition DIAS, CARLOS A JR. NAME NAME STREET ADDRESS 21 OLD KING RD N, SUITE B212 STREET ADORESS CITY-51-7/P CTTY-ST-709 PALM COAST, FL 32137 Delete TITLE Change ☐ Addition TITLE Dias, Carlos A Jr. NAME 106 Bayside Drive Palm Coast, FL 32137 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CTY-ST-ZIP ☐ Change TITLE Defete साह Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME

12. I hereby certify that the information supplied with this filting 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.

STREET ADORESS CITY-ST-7/P

SIGNATURE:

STREET ADDRESS

LUNG OFFICER OR DIRECTOR

7/20/06

(386) 447-0494

FILED