2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED May 01, 2006 08:00 AN Secretary of State **DOCUMENT # P03000097550** 1. Entity Name SOTO CONSTRUCTION, INC. Principal Place of Business Mailing Address 137 NORTH EAST 106 STREET 137 NORTH EAST 106 STREET MIAMI SHORES, FL 33138 MIAMI SHORES, FL 33138 04242006 No Cing-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 14-1898403 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOTO, IGANCIO DO NOT WRITE 137 NORTH EAST 106 STREET MIAMI SHORES, FL 33138 IN THIS SPACE 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 if applicable (NOTE: Registered Agent signature required when reinstating) UQ00005574Q0 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 05/17/06-80046-023 isn.nn Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS PD REE HAME SOTO, IGNACIO STREET ADDRESS 137 NORTH EAST 106 STREET CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE RODGERS, JAMES NAME STREET ADDRESS 4101 S.W. 139 AVE. CITY-ST-ZIP MIRAMAR, FL 33027 TITLE ST SOTO, ANA MARIA NAME STREET ADDRESS 137 N.E. 106 ST. DO NOT WRITE CITY-ST-ZIP MIAMI SHORES, FL 33138 TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE

TITLE NAME STREET ADDRESS CITY-ST-ZIP THE NAME STREET ADDRESS CITY-ST-ZIP

> IGNACIO SOTO (Pecs.) INTED NAME OF SIGNING OFFICER OR DIRECTOR