2006 FOR PROFIT CORPORATION —ANNUAL REPORT

Apr 24, 2006 08:00 Al DOCUMENT # P03000100393 **Secretary of State** STRUCTURAL PLANK INDUSTRIES, INC. Principal Place of Business Mailing Address 11405 NW 138 STREET 11405 NW 138 STREET MIAMI, FL 33178 MIAMI, FL 33178 CR2E034 (11/05) 04052006 No Cha-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 80-0076159 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent VEGA, EMILIO R DO NOT WRITE 11405 NW 138TH STREET MIAMI, FL 33178 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 little if applicable. (NOTE, Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS TITLE VEGA, EMILIO R NAME STREET ADDRESS 11405 NW 138TH STREET CITY-ST-ZIP MIAMI, FL 33178 U00000533973 05/06/06-80144-024 158.75 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE MAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. Thereby 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 effect 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 SIGNATURE AND TYPED OR PRINTED NAME OF JUNIO OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP

4/19/06 305-55-66=

FILED