2006 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 23, 2006 08:00 AN DOCUMENT # P03000115120 Secretary of State LEHIGH BUILDERS INC. Principal Place of Business Mailing Address 395 ALHAMBRA CIRCLE STE 200 395 ALHAMBRA CIRCLE STE 200 CORAL GABLES, FL 33134 CORAL GABLES, FL 33134 01132006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 43-2052371 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DE ONA, JORGE V DO NOT WRITE 395 ALHAMBRA CIRCLE STE 200 CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. THILE NAME DE ONA, JORGE V STREET ADDRESS 1021 MANATI AVE CITY-ST-ZIP CORAL GABLES, FL 33142 -- 000000354146 01/25/06-80049-019 150.00 TITLE DE ONA, JORGE A NAME STREET ADDRESS 100 OCEAN LANE City-St-ZiP KEY BISCAYNE, FL 33149 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify that the information supplied with this filing does not quality 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 eath; 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 empower

SIGNATURE: VONGE A. DE OVA

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

119/06

305-442-1256