2006 FOR PROFIT CORPORATION ANNUAL REPORT

Mar 20, 2006 08:00 AM **Secretary of State DOCUMENT # P04000016330** 1. Entity Name EM CONSTRUCTION & DEVELOPMENT GROUP, CORP. Mailing Address Principal Place of Business 1591 SOUTH WEST 124TH CONCOURSE PLANE 1591 SOUTH WEST 124TH CONCOURSE PLANE MIAML FL 33184 MIAML FL 33184 No Cho-P CR2E034 (11/05) 02202006 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-0604935 Not Applicable \$8.75 Additional Fee Required 5. Certificate of Status Desired 5. Name and Address of Current Registered Agent HERNANDEZ, ZAIDA DO NOT WRITE 1591 SOUTH WEST 124TH CONCOURSE PLANE MIAMI, FL 33184 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 Frorida. I am familiar with, and accept the oblinations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and rate if applicable. CATE (NOTE: Registered Agent agristure required when retraining) 3. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Y000008475678 Trust Fund Contribution. Added to Fees 84/05/06-8002 10. OFFICERS AND DIRECTORS PSD TITLE HERNANDEZ, ZAIDA NAME STREET ADDRESS 1591 SOUTH WEST 124TH CONCOURSE PLANE 0114-21-36 MIAMI, FL 33184 VTO TITLE HERNANDEZ, ZAIDA NALLE 1591 SOUTH WEST 124TH CONCOURSE PLANE STREET ADDRESS CITY-51-07 MIAMI, FL 33184 TITLE NAME STREET ADDRESS DO NOT WRITE 21Y-51-7P 7771 F IN THIS SPACE NAME STREET ADDRESS

12. I hereby certily that the information supplied with this filling 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 507, 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.

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