2008 FOR PROFIT CORPORATION

FILED **ANNUAL REPORT** Feb 21, 2008 08:00 Al **DOCUMENT # P04000024052 Secretary of State** CDN CONSTRUCTION CORP. Mailing Address Principal Place of Business 3540 S OCEAN BLVD 3540 S OCEAN BLVD 703 703 PALM BEACH, FL 33480 PALM BEACH, FL 33480 CR2E034 (11/05) No Chg-P 02172008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3783236 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 8. Name and Address of Current Registered Agent DE NARVAEZ, MARIA C DO NOT WRITE 3540 S OCEAN BLVD IN THIS SPACE 703 PALM BEACH, FL 33480 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 nerve of registered agent and site if applicable. DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D TITLE NAME DE NARVAEZ, MARIA C 3540 8 OCEAN BLVD STREET ADDRESS PALM BEACH, FL 33480 CITY-ST-ZIP TOLE U00000834384 02/28/08-80051-009 150.00 NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE STREET ADDRESS CITY-ST-ZIP TITLE

12. I hereby certify 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 expowered to execute this report as required by Chapter 807, 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:

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

(561 716.0317

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