2005 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Secretary of State DOCUMENT # P04000036064 07-15-2005 90025 001 ***550.00 07-15-2005 90025 002 *****8.75 WINJEY CONSTRUCTION, INC. Mailing Address Principal Place of Business 66024660 510 NE 177TH STREET 510 NE 177TH STREET NORTH MIAMI BEACH, FL 33162 NORTH MIAMI BEACH, FL 33162 2. Principal Place of Business 3. Mailing Address 2959 NW27 St Bld 2959 NW 275t Bldg 12 Suite, Apt. #, etc. Suite, Apt. #, etc. 05252005 CR2E034 (10/03) Oallano Dalland City & State 4. FEI Number Applied For 20-084 Not Applicable 3<u>3311</u> Country Zip Country \$8.75 Additional ","S · A 5. Certificate of Status Desired 33311 U.S.A. Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DOMINIQUE, JERRY Street Address (P.O. Box Number is Not Acceptable) 510 NE 177TH STREET NORTH MIAMI BEACH, FL 33162 Zip Code one registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this statement for the purpose of changing erry Dominique the obligations of registered agent. 11/05 SIGNATURE. Signature, typed or printed name of registere (NOTE: Registered Agent aignorure required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Added to Fees Due by September 7, 2005 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 10. DP Delete TITLE ☐ Change Addition TITLE DOMINIQUE, JERRY NAME NAME STREET ADDRESS 510 NE 177TH STREET STREET ADDRESS CITY-ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP D۷ ☐ Delete TITLE ☐ Change ☐ Addition TITLE CHARLES, WINDSOR JEAN NAME NAME 1070 SW 46TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH, FL 33609 CITY-ST-ZIP TITLE ☐ Change Delete ☐ Addition TITLE NAME **DELVA, JOELLE** NAME STREET ADDRESS STREET ADDRESS PO BOX 667253 CITY-ST-ZIP CITY-ST-ZIP POMPANO BEACH, FL 33066 ☐ Delete TITLE ☐ Change Addition TITLE CELESTIN, JEAN NAME NAME 12725 NW 15TH AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33167 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE CHERICLET, NECKER NAME 1769 NE 168TH STREET STREET ADDRESS STREET ADDRESS CITY+ST-ZIP NORTH MIAMI BEACH, FL 33162 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 attackment with an address, with all other like empowered.

FILED Jul 15, 2005 8:00 am

(954730-010)