2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE: 🏒

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Aug 31, 2006 8:00 am Secretary of State DOCUMENT # P04000050326 MIRROP CONSTRUCTION & HOLDINGS, INC. 08-31-2006 90002 027 ***150.00 Principal Place of Business Mailing Address PO BOX 451 PO BOX 451 SAN ANTONIO, FL 33527 SAN ANTONIO, FL 33527 US 33576 3. Mailing Address P.O. Box 2. Principal Place of Business 45(31825 Roxanne Way Suite, Apt. #, etc. Suite, Apt. #, etc. 08162006 CR2E034 (11/05) Chg-P City & State Dade City City & State 4: FEI Number Applied For OINOTHA NAC 20-0917050 Not Applicable Country Zip 33525 Country \$8.75 Additional 5. Certificate of Status Desired PASCO USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MIRROP, MARK V Street Address (P.O. Box Number is Not Acceptable) 31825 Roxanne Way PO BOX 451 SAN ANTONIO, FL 33527 33576 Dade City Zip Code 33525 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 title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Trust Fund Contribution. Added to Fees Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change ☐ Addition TITLE ☐ Delete TITLE MIRROP, MARK V NAME NAME PO BOX 451 STREET ADDRESS STREET ADDRESS 33576 CITY-ST-ZIP SAN ANTONIO, FL 33527 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITI F TITI F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition TITLE ☐ Delete TITLE MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby 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 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 empowered.

Mark Mirrop

8-17-06

Date

813-355-7475

Daytime Phone #

FILED