2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 01, 2007 08:00 AM Secretary of State DOCUMENT # P04000067342 1. Entity Name SOUTH FLORIDA BRICK & STONE COMPANY Principal Place of Business Mailing Address 101 NW 13 AVE POMPANO BEACH FL 33069 101 NW 13 AVE POMPANO BEACH FL 33069 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For 05-0601941 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Namo DORCHAK, KENNETH J 11900 BISCAYNE BLVD STE 310 Street Address (P.O. Box Number is Not Acceptable) N MIAMI FL 33181 Zip Code 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 it applicable. (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Addition HASTINGS, ANNE NAME NAME 10317 W. ROUTE 6 STREET ADDRESS STREET ADDRESS MOKENA IL 60448 CITY-SI-7IP CITY-ST-ZIP S/T TITLE Defete TOTE ☐ Change ☐ Addition BURKE, JOESPH T NAME NAME 9171 SW 192 DR U00000615110 STREET ADDRESS STREET ADDRESS 02/06/07-80057-025 150.00 MIAMI FL 33157 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete IIIŒ Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SI-ZIP HILE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ШЦ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST 7IP

12. I horoby cortify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 logal 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 empowered.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF BEINNIG OFFICER OR DIRECTOR DATE OF BEINNIG OFFICER OR DATE OFFICE