2006 FOR PROFIT CORPORATION

Secretary of State ANNUAL REPORT 02-21-2006 90012 031 ***150.00 DOCUMENT # P04000073741 CARALEX CONSTRUCTION, INC. Principal Place of Business Mailing Address 17916 SW 154 PLACE 17916 SW 154 PLACE MIAM9I, FL 33187 MIAM9I, FL 33187 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02142006 CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 71-0966371 Not Applicable Zip Zip Country \$8.75 Additional Country 5. Certificate of Status Desired 6,_Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MARTINEZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 17916 SW 154 PLACE MIAM9I, FL 33187 Zip Code FL 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. 1 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 **PSTD** ☐ Change ☐ Addition TITLE ☐ Delete MARTINEZ, CARLOS NAME NAME STREET ADDRESS 17916 SW 154 PLACE STREET ADDRESS CITY-ST-ZIP MIAM91, FL 33187 CITY-ST-ZIP ☐ Change Addition THLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ■ Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Defete TITLE ☐ Channe NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition TITLE NAME NAME

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.

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-16-06(186)2953030

Feb 21, 2006 8:00 am