2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Feb 19, 2007 08:00 AN Secretary of State DOCUMENT # P04000081490 1. Entity Name MOTHER & SONS CONSTRUCTION, INC. Principal Place of Business Mailing Address 1720 SW 92 CT 1720 S.W. 92ND COURT MIAMI, FL 33165 MIAMI, FL: 33165 02142007 No Cha-P CR2E034 (11/05) Applied For 4. FEI Number 20-2671042 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BLANCO, JUANA D DO NOT WRITE 1720 S.W. 92ND COURT MIAMI, FL 33165 IN THIS SPACE 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 (NOTE: Registered Agent signature required when reinstating) \$5.00 May Be 9. Election Campaign Financing Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS PD TITLE NAME BLANCO, JUANA D STREET ADDRESS 1720 S.W. 92ND COURT CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TIDE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY ST-ZIP "A" 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.

FILED