2005 FOR PROFIT CORPORATION

SIGNATURE:

FILED ANNUAL REPORT (AR) Aug 02, 2005 8:00 am DOCUMENT # P04000096461 Secretary of State 08-02-2005 90032 044 ***550.00 ZAVALA CONSTRUCTION, INC. Principal Place of Business Mailing Address 800 SIGNAL POINTE 800 SIGNAL POINTE SUITE 107 **SUITE 107** SARASOTA FL 34237 SARASOTA FL 34237 2. Principal Place of Business 3. Mailing Address 2608 Browning PO BOX Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) City & State City & State 4. FEI Number Applied For Sarasota 20-1287098 Not Applicable Sarasata Country Zip \$8.75 Additional 5. Certificate of Status Desired Sarasota Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ZAVALA, MIGUEL L Street Address (P.O. Box Number is Not Acceptable) 800 SIGNAL POINTE SUITE 107 SARASOTA FL 34237 City 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 obtegistered agent and title if 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, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition Zavala miquel L 2608 Browning St ZAVALA, MIGUEL L NAME NAME 800 SIGNAL POINTE, SUITE 107 STREET ADDRESS STREET ADDRESS samuelta FL 34237 CITY-ST-ZIP SARASOTA FL 34237 CITY-ST-ZIP VΡ TITLE TITLE ☐ Change □ Delete Addition Zovala Manuel NAME ZAVALA, MANUEL NAME 800 SIGNAL POINTE, SUITE 107 STREET ADDRESS STREET ADDRESS 2608 Browningst SARASOTA FL 34237 CITY-ST-7IP CITY-ST-7IP sorasota Fl. 34237 THUE ☐ Defete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-SI-7IP CITY-ST-7IP TITLE ☐ Defete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IF CITY-ST-ZIP TITLE ☐ Delete THUE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP TITLE TITLE Change ☐ Delete ☐ Addition 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 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 attachment with an address, with all other like empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytirne Phone #