2006 FOR PROFIT CORPORATION ANNUAL REPORT

POMPANO BEACH, FL 33069

SIGNATURE:

Apr 10, 2006 08:00 AM Secretary of State DOCUMENT # P04000104461 1. Entity Name CB CONSTRUCTORS, INC. Mailing Address Principal Place of Business 2251 BLOUNT ROAD 2251 BLOUNT ROAD POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 CR2E034 (11/05) 01252006 No Cho-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 06-1730927 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent TAYLOR, MICHAEL C DO NOT WRITE 2251 BLOUNT ROAD POMPANO BEACH, FL 33069 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE NAME REID, CHARLES P STREET ADDRESS 2251 BLOUNT ROAD C(TY-ST-Z0P POMPANO BEACH, FL 33069 U00000497745 TAYLOR, MICHAEL C 04/22/06-80066-023 150.00 NAME 2251 BLOUNT ROAD STREET ADDRESS POMPANO BEACH, FL 33069 CITY-ST-ZIP SVP HUISMAN, HENRY NAME STREET ADDRESS 2251 BLOUNT ROAD DO NOT WRITE POMPANO BEACH, FL 33069 CITY-ST-ZIP IN THIS SPACE TITLE MAME CARR, RICHARD STREET ADDRESS 2251 BLOUNT ROAD GITY-ST-ZIP POMPANO BEACH, FL 33069 TITLE SCHNURMAN, ROBERT STREET ADDRESS 2251 BLOUNT ROAD CITY-ST-ZIP POMPANO BEACH, FL 33069 CFO TITLE COLANDREO, FREDRICK A STREET ADDRESS 2251 BLOUNT ROAD

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 ampowered.

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

FILED