2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

CUTY-ST-ZIP

SIGNATURE:

Secretary of State 01-16-2007 90191 050 ***150.00 **DOCUMENT # P04000145986** MY FRIEND CONSTRUCTION, INC. 66001088 Principal Place of Business Mailing Address 4106 NW 37TH AVENUE 4106 NW 37TH AVENUE MIAMI, FL 33142 MIAMI, FL 33142 No Chg-P CR2E034 (11/05) 01092007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-1793286 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent HABER, JOSE DO NOT WRITE 4106 NW 37TH AVENUE MIAMI, FL 33142 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. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when rensessing) DATE 9. Election Campaign Financing \$5.00 May 8. FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fee OFFICERS AND DIRECTORS 10. TITLE HABER, JOSE 4106 NW 37TH AVENUE STREET ADDRESS MIAMI, FL 33142 CITY-ST-ZIP MILE STREET ADDRESS CITY - \$7 - 709 TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS

12. Thereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119. Florida Statutes, I turther 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.

305 633-5764

FILED Feb 12, 2007 8:00 am