2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF

Jan 27, 2006 8:00 am Secretary of State **DOCUMENT #P05000021547** 01-27-2006 90038 001 ***150.00 1. Entity Name BUILDTEC DEVELOPMENT CORP. Principal Place of Business Mailing Address 60007700 100 KINGSPOINT DRIVE 100 KINGSPOINT DRIVE **SUITE 1701 SUITE 1701** NORTH MIAMI BEACH, FL 33160 NORTH MIAMI BEACH, FL 33160 3. Mailing Address Suite, Apt. #, etc. 01232006 Chg-P CR2E034 (11/05) City & State 4. FEI Number Applied For Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PEREZ, ADOLFO Street Address (P.O. Box Number is Not Acceptable) 100 KINGSPOINT DRIVE **SUITE 1701** NORTH MIAMI BEACH, FL 33160 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 aignature required when reinstating) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE PD TITE F Delete ☐ Change ☐ Addition NAME PEREZ, ADOLFO NAME STREET ADDRESS 100 KINGSPOINT DRIVE, SUITE 1701 STREET ADDRESS CITY-ST-7IP NORTH MIAMI BEACH, FL 33160 CITY-ST-7IP ☐ Detete TITLE Change TITLE ☐ Addition CONDRA, LANCE F NAME STREET ADDRESS 13395 SW 200TH STREET STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33177 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ЛΠЕ TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information subplied 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 of true 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 apprecia, with all other like empowered.

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