2008 FOR PROFIT CORPORATION
ANNUAL REPORT

FILED DOCUMENT # P05000037143 2008 JUN 25 PM 2: 07 TABOADA CONSTRUCTION GROUP INC. SECRETARY OF STATE Principal Place of Business Mailing Address TALLAHASSEE, FLORIDA 5762 OAK HILL MANOR DR. 5762 OAK HILL MANOR DR. ORLANDO, FL 32839 ORLANDO, FL 32839 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (12/06) 06182008 Chg-P City & State City & State 4. FEI Number Applied For 20-2533709 Not Applicable Country Country Zip \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent TABOADA, ABDEL Street Address (P.O. Box Number is Not Acceptable) 5762 OAK HILL MANOR DR. ORLANDO, FL 32839 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. 200131697582 06/25/08--01003--010 **150.00 SIGNATURE Signature, typed or printed name of registered agent and late if applicable. (NOTE Registered Agent signature required when reinstating 9. Election Campaign Financing \$5.00 May Be FILE_NOW!!!_FEE IS.\$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. corporation did not receive the prior notice. Added to Fees Due by September 12, 2008 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. ☐ Delete TITLE Change ☐ Addition TITLE TABOADA, ABDEL NAME NAME 5762 OAK HILL MANOR DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP ORLANDO, FL 32839 ☐ Change TITLE VP ☐ Delete TITLE Addition TABOADA, RIGOBERTO NAME NAME 6061 WINEGARD RD. STREET ADDRESS STREET ADDRESS ORLANDO, FL 32809 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change Addition TITLE TITLE TABOADA, RICARDO NAME NAME STREET ADDRESS STREET ADDRESS 6061 WINEGARD RD. CITY - ST - ZIP CITY-ST-ZIP ORLANDO, FL 32809 TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. It hereby certify that the information supplied with this filling 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 it 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 it changed, or on an attachment with an address, with all other like empowered. aboada SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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