## **2006 FOR PROFIT CORPORATION**

## Apr 12, 2006 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P05000047707 04-12-2006 90071 023 \*\*\*150.00 1. Entity Name PIVOTAL CONSTRUCTION GROUP INC 40046578 Principal Place of Business Mailing Address 2448 SW 114 AVE 2448 SW 114 AVE MIAMI, FL 33165 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02242006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 02-0741414 Not Applicable Zip Country Zip 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 CASTELLANO, JORGE A 2448 SW 114 AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33165 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 SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing FILE NOWIII FEE IS \$150.00 \$5.00 May Be After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change ☐ Addition NAME CASTELLANO, JORGE A NAME STREET ADDRESS 2448 SW 114 AVE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33165 CITY-ST-7IP TITLE ☐ Delete TITLE Change : Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-712 CITY-ST-ZIP TITLE ☐ De!ete TITLE □ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the IDO maken 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 of explainmental 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 of 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 SIGNATURE: JORGE A. CASTELLANO, PRES.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/24/06

**FILED**