2006 FOR PROFIT CORPORATION ANNUAL REPORT

Sep 05, 2006 8:00 am Secretary of State DOCUMENT # P05000064802 09-05-2006 90027 033 ***550.00 RHINO 2 CONSTRUCTION, INC Principal Place of Business Mailing Address **DUUVVV**--2636 EMERALD ISLAND BLVD 28 BRACKEN HILL RD KISSIMMEE, FL 34747 HAMBURG, NJ 07419 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 08092006 CR2E034 (11/05) City & State City & State Applied For 4. FEI Number 20-Not Applicable Zip Country 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 INCORPORATE USA, INC. Street Address (P.O. Box Number is Not Acceptable) 3150 SANDY RIDGE DR. CLEARWATER, FL 33761 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. SIGNATURE. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing **\$5.00** May Be FILE NOW!!! FEE IS \$550.00 Trust Fund Contribution. Due by September 6, 2006 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. P,S TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STEYN ROSS B NAME 28 BRACKEN HILL RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HAMBURG, NJ 07419 CITY-ST-ZIP VP.T TITLE ☐ Delete TITLE ☐ Change ☐ Addition BEAN, GORDON NAME STREET ADDRESS 2 KIEL AVE M/B/ 238 STREET ADDRESS CITY-ST-ZIP KINNELON, NJ 07405 CITY-ST-ZIP TITLE TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 en trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 in changed, or on an attachment party an address, with all other-like empowered.

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SIGNATURE:

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