2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State **DOCUMENT # P05000068622** 05-01-2006 90362 044 ***150.00 1. Entity Name P.P.S. CONSTRUCTION, CORP Principal Place of Business Mailing Address գկնլորո-1111 KANE CONCURSE 1111 KANE CONCURSE SUITE 305 **SUITE 305** BAY HARBOUR ISLAND, FL 33154 BAY HARBOUR ISLAND, FL 33154 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04262006 CR2E034 (11/05) Chg-P City & State City & State 4. FEI Number Applied For 20·2797363 Not Applicable Zio 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 MORALES, ANIA Street Address (P.O. Box Number is Not Acceptable) 15354 SW 41 TERRACE MIAMI, FL 33185 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signsture required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 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. TILE ☐ Delete TITLE ☐ Change ☐ Addition NAME FAJARDO, CARMEN M NAME STREET ADDRESS 9300 BAY HARBOR TERR APT, 2-D STREET ADDRESS CITY-ST-ZIP BAY HARBOUR ISLAND, FL 33154 CITY-ST-ZIP Addition TITLE ☐ Delete Change NAME NAME STREET ADDRESS STREET ADDRESS CCTY-ST-7/P CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change ■ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-7P CITY-ST-7IP Delete ☐ Change TITLE TIFLE ☐ Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY-ST-7/2 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 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 an address, with all other like empowered changed, or on an attachment will B. Cannon to 91 M 7862027604

FILED