2006 FOR PROFIT CORPORATION ANNUAL REPORT

Aug 24, 2006 8:00 am Secretary of State DOCUMENT # P05000075133 08-24-2006 90061 023 ***150.00 JAMÉS LENN CONSTRUCTION & MASONRY INC. Principal Place of Business Mailing Address 5952 CROMWELL DRIVE **5952 CROMWELL DRIVE** PACE, FL 32571 PACE, FL 32571 2. Principal Place of Business 3. Mailing Address Suite, Act. #, etc. Suite. Apt. #. etc. 07102006 CR2E034 (11/05) City & State City & State Applied For Not Applicable Zip Country Country Zip \$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 LUIS, RAMIREZ Street Address (P.O. Box Number is Not Acceptable) 4459 COASTAL LANE PACE, FL 32571 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. 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 NOW!!! FEE IS \$150.00 \$5.00 May Be In accordance with s. 607.193(2)(b), F.S., the Due by September 6, 2006 Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Addition TITLE ☐ Change LENN, JAMES H MAME NAME STREET ADDRESS 5952 CROMWELL DRIVE STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-ZIP TILE ☐ Delete TIDE ☐ Change Mddition LENN, MICHELE NAME NAME STREET ADDRESS 5952 CROMWELL DRIVE STREET ADDRESS CITY-ST-ZIP PACE, FL 32571 CITY-ST-71P TITLE Delete MLE ☐ Change ☐ Addition MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE C Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TTLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS 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 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE:

FILED