-2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE: Land

Secretary of State DOCUMENT # P05000092367 03-29-2006 90131 022 ***150.00 1. Folity Name MADRID MASONRY, INC. Mailing Address Principal Place of Business 66017188 1861 SW 23 STREET MIAMI FL 33145 1861 SW 23 STREET MIAMI FL 33145 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apr. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 307 8296 Applied For City & State City & State Not Applicabl Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MADRID, ALMA J 1861 SW 23 STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33145** 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, types or present name of registered agent and 646 4 boolicable (NOTE Registered Agest signature returned when (newborn) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Detete TITLE Change Addition 1MLE NAME MADRID, ALMA J SIASAF STREET ADDRESS 1861 SW 23 STREET STREET ADDRESS CITY-ST-74P MIAMI FL 33145 CITY-ST-ZIP Change ☐ Addition MILE ☐ Delete TITLE MAME HAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP Crando ☐ Addition TITLE TIPE ☐ Delete MARIE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-77P ☐ Delete ☐ Change ☐ Addition TITLE NAME FLAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST-71P Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P Change ☐ Addition ☐ Delete TITLE DILE MAME STREET ADDRESS STREET AUDRESS CITY-ST-ZIP CITY-ST-2IP 12. I hereby certify that the information supplied with this filing does not quality for the exemptions contained in Section 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. ALMA J. MADRID

PRESIDENT

FILED May 24, 2006 8:00 am

(186) 499-54VO

3/8/06