2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

of the corporation or the receiver or trustee if changed, or on an attachment with an ad

SIGNATURE:

Mar 08, 2006 8:00 am **Secretary of State** DOCUMENT # P05000097802 = 1. Entity Name 03-08-2006 90188 044 ***150.00 CONSTRUCTORS OF MIAMI, INC. Principal Place of Business Mailing Address 4301 COLLINS AVENUE, 4301 COLLINS AVENUE, MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business. 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number 04-38220/6 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent PRESTON, RONALD Street Address (P.O. Box Number is Not Acceptable) 4301 COLLINS AVENUE #308 MIAMI BEACH, FL 33140 City Zip Code 8. The above named entity submits this statemen the Jurpose 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 TeB. 28 2006 SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 \$5.00 May Be 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE Change Addition NAME PRESTON, RONALD NAME STREET ADDRESS STREET ADDRESS 4301 COLLINS AVE. #308 CITY-ST-ZIP MIAMI BEACH FL 33140 CITY-ST-ZIP Change DILE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7P CITY-ST-7IP Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE 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 CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing coestnot 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 impowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11

ROVERD PRESTON

FILED