2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Feb 07, 2007 08:00 Al Secretary of State DOCUMENT # P05000097802 --1. Entity Name CONSTRUCTORS OF MIAMI, INC. Principal Place of Business Mailing Address 4301 COLLINS AVENUE, -4301 COLLINS AVENUE, #308 #308 MIAMI BEACH FL 33140 MIAMI BEACH FL 33140 2. Principal Place of Business - No P O. Box # 3. Mailing Addross Suite, Apt. #, etc. Suite Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For FEI Number 04-3822016 Not Applicable 7in 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 Name PRESTON, RONALD Street Address (P.O. Box Number is Not Acceptable) 4301 COLLINS AVENUE #308 MIAMI BEACH, FL 33140 City Zip Code ent for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept 8. The above named entity submits this stater the obligations of ROYALD PRESTON FEB.OL 2007 of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 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 IME Delete ☐ Change ☐ Addition PRESTON, RONALD U000000826310 NAME NAME 4301 COLLINS AVE. #308 02/15/07-80010-023 150.00 STREET ADDRESS STREET ADDRESS MIAMI BEACH FL 33140 CITY-ST-ZIP CITY-ST-ZIP HHE Delete Addition Change STREET ADDRESS STREET ADDRESS CDY-SI-ZIP CITY - ST - ZIP TITLE ☐ Defete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS C11Y-S1-7IP CITY-ST-7(P TITLE Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-S1-7IP CITY-ST-ZIP THE ☐ Delete IIILE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addilion NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I horoby cortify that the information supplied with this filipendoes not qualify 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 recoiver or disteed 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 all address, with all bluer like empowered. if changed, or on an attachment with a

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DIRECT