FILED 2008 FOR PROFIT CORPORATION Apr 21, 2008 08:00 A Secretary of State **ANNUAL REPORT DOCUMENT # P05000105425** LOWELL BUILDERS CORP. Principal Place of Business Mailing Address 80 SW 8TH ST STE 1870 80 SW 8TH ST STE 1870 MIAMI, FL 33130 MIAMI, FL 33130 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 54-2180384 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 1.8 KAHN, S. LAWRENCE III DO NOT WRITE 80 SW 8TH ST STE 1870 MIAMI, FL 33130 IN THIS SPACE 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 eignature required when reinstating) DATE U00000908608 05/06/08-80028-025 158.75 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITI F KAHN, S. LAWRENCE III NAME STREET ADDRESS 80 SW 8TH ST STE 1870 CITY-ST-ZIP MIAMI, FL 33130 TITLE NAME COHEN, ALBERT STREET ADDRESS 80 SW 8TH ST SUITE 1870 CITY-SI-ZiP MIAMI, FL 33130 TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY - ST-ZIP TITLE NAME

12. Thereby certify that the information supplied with this filling 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 eath, 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 in changed, or on an attachment with an address, with all other like empower

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP