2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Jul 06, 2006 8:00 am Secretary of State DOCUMENT # P05000117501 07-06-2006 90123 001 ***550.00 SJ HINES CONSTRUCTION, INC. 07-06-2006 90123 002 *****8.75 Principal Place of Business Mailing Address 15438 75 LANE NORTH 15438 75 LANE NORTH 99171719 LOXATCHEE, FL 33470 LOXATCHEE, FL 33470 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 07022006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Numbe Applied For 03-0° Not Applicable Zip Country Country \$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 SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR 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, typed or printed name of registered agent and rate if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be Due by September 6, 2006 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE Change ☐ Addition HINES, STEVEN J NAME MAME 15438 75 LANE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-7IP LOXATCHEE, FL 33470 CITY-ST-ZIP TITLE Delete TITLE Change ■ Addition HINES, LORI NAME STREET ADDRESS 15438 75 LANE NORTH STREET ADDRESS LOXATCHEE, FL 33470 CITY-ST-ZIP CETY - ST - ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TET2 F ☐ Delete TITLE Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP тпг ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY-ST-ZIP 12. I hereby 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 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 charged, or on an attachment with an address, with all other like empowered. STEVEN THINES pres. 6/30/06 SIGNATURE:

FILED