2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133427

FILED Mar 21, 2008 Secretary of State

Entity Name: THE BUILDING CREW, INC. **Current Principal Place of Business: New Principal Place of Business:** 770 BRICKELL KEY DRIVE #1008 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 770 BRICKELL KEY DRIVE #1008 MIAMI, FL 33131 FEI Number: 20-3583535 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: RODRIGUEZ, RAFAEL R BW & T BUSINESS ADVISERS, INC. 770 BRICKELL KEY DRIVE #1008 9050 PINES BLVD MIAMI, FL 33131 450 MIAMI, FL 33131 US 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. SIGNATURE: NAYARIT BRICENO 03/21/2008 Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: () Change () Addition NARANJO, ERIKA N Name: Name: 770 BRICKELL KEY DRIVE #1008 Address: Address: City-St-Zip: MIAMI, FL 33131 City-St-Zip: Title: () Delete Title: () Change () Addition RODRIGUEZ, RAFAEL R Name: Name: 770 BRICKELL KEY DRIVE #1008 Address: Address: MIAMI, FL 33131 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ERIKA NARANJO 03/21/2008 D