2007 FOR PROFIT CORPORATION ANNUAL REPORT

changed, or on an attachment with an address, with all other like empowered

SIGNATURE:

May 03, 2007 8:00 am Secretary of State 05-03-2007 90037 029 ***150.00 DOCUMENT # P06000006933 SOUTH FLORIDA CONSTRUCTION MANAGEMENT, INC. 40106140 Principal Place of Business Mailing Address 800 W. CYPRESS CREEK RD., #470 800 W. CYPRESS CREEK RD., #470 FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 800 W. CYPRESS CREEK RD 800 W. CYPRESS CREEK RD. Suite, Apt. #, etc. Suite, Apt. #, etc 01162007 Chg-P CR2E034 (12/06) SUITE 465 SUITE 465 Applied For 4. FEI Number City & State City & State FT. LAUDERDALE, FL Not Applicable 55-0915056 FT. LAUDERDALE, FL Zip Country \$8.75 Additional 5. Certificate of Status Desired 33309 USA 33309 Fee Required USA 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LEGEL, LARRY Street Address (P.O. Box Number is Not Acceptable) 800 W. CYPRESS CREEK RD., #470 FT. LAUDERDALE, FL 33309 City Zip Code FL 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 signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Delete VP, D, T, S Change X Addition TITLE TITLE LEGEL, LARRY LEGEL, LARRY NAME NAME STREET ADDRESS 800 W. CYPRESS CREEK RD., #470 STREET ADDRESS 800 W. CYPRESS CREEK RD., CITY-ST-ZIP FT. LAUDERDALE, FL 33309 CITY-ST-ZIF FT. LAUDERDALE, FL 33309 TITLE ☐ Delete ☐ Change X Addition REYNAERT, JEROME NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 1059 CITY-ST-ZIP CITY-ST-7IP ALVA, FL 33920 Change ☐ Delete TITLE ☐ Addition TITLE 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 Delete Channe Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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

LARRY WEGE

FILED