2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Apr 16, 2008 8:00 am Secretary of State DOCUMENT # P06000041672 04-16-2008 90028 038 ***150.00 **BUILDERS CHOICE CONSTRUCTION INC** Principal Place of Business Mailing Address 18495 SOUTH DIXIE #246 18495 SOUTH DIXIE #246 MIAMI, FL 33157 MIAMI, FL 33157 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 12071 SW 1st STREET 12071 SW 1st STREET Suite, Apt. #, etc. Suite, Apt. #, etc. 02192008 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For MIAMI, FL 20-4552187 MIAMI, FL Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33184 33184 USA USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OLIVIERI, ANTONELLA Street Address (P.O. Box Number is Not Acceptable) 7744 SW 193 ST MIAMI, FL 33157 Zip Code MÍAMI 33184 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. Lam 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 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE Change Addition OLIVIERI, ANTONELLA NAME NAME STREET ADDRESS 7744 SW 193 ST STREET ADDRESS 12071 SW 1st STREET CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP MIAMI, FL 33184 TITLE Delete TITLE Change Addition OLIVIERI, ANTONELLA NAME NAME 12071 SW 1st STREET STREET ADDRESS 7744 SW 193 ST STREET ADDRESS MIAMI, FL 33184 CITY-ST-ZIP MIAMI, FL 33157 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY+ST-ZIP CITY-ST-7IP TITLE ☐.Delcte TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 trues are provided 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 a address, with all other like empowered.

FILED