2007 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Jan 08, 2007 8:00 am Secretary of State DOCUMENT # P06000112240 01-08-2007 90253 012 ***150.00 BIEBER CONSTRUCTION, INC. Principal Place of Business Mailing Address 904 GARDENIA DRIVE 904 GARDENIA DRIVE DELRAY BEACH, FL 33483 DELRAY BEACH, FL 33483 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc Suite, Apt. #, etc 01032007 CR2E034 (12/06) Chg-P City & State City & State 4. FEI Number Applied For 20-54863 Not Applicable Zip Country Zip 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 MORTELL, EDWIN E III Street Address (P.O. Box Number is Not Acceptable) PETERSON BERNARD 301 EAST OCEAN BOULEVARD, SUITE 200 STUART, FL 34994 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 tipe 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 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PVTD** TITLE ☐ Delete ☐ Change TITLE ☐ Addition BIEBER, RANDALL NAME STREET ADDRESS 904 GARDENIA DRIVE STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-7IE CITY-ST-7P TITLE ☐ Delete THIF ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST- 7IP CITY_ST_7IP TITLE ☐ Delete THEF Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEF ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P HILE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CUY-ST-ZIP CHY-SI- 8P HILE D Delete THILE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 faccurate 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 emprovered to execute his 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 an address, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

Date

Daytme Phone #

FILED