2007 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

May 02, 2007 8:00 am Secretary of State DOCUMENT # P06000129963 05-02-2007 90098 012 ***150.00 FOREVER LASTING CONST. INC. Principal Place of Business Mailing Address 7-102 SW 114TH AVE. 7102 SW 114TH AVE. MIAMI, FL-33173 MIAMI; FL 33173 2. Principal Place of Business - No P.O. Box # 441 South 5.R. 7 3. Mailing Address 441 South 5.R. Suite, Apt. #, etc. 04302007 CR2E034 (12/06) City & State MARGATE FL 4. FEI Number 300386063 Applied For Not Applicable \$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 Name COLLAZOS, HOMERO A Street Address (P.O. Box Number is Not Acceptable) 7102 SW 114TH AVE. MIAMI, FL 33173 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 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 77.3 TITLE TITLE ☐ Change ☐ Addition COLLAZÓS, HOMERO A NAME NAME 5/0/VP 7102 SW 114TH AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33173 CITY-ST-ZIP CITY-ST-ZIP GREGORY PERROTAA Delele 203-20 ROCKY HILL RD. P/D TITLE TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS BAYSIDE NY11361 CITY-ST-ZIP CITY-ST-ZIP CONSTANTINO ANDREAKOS Delete 203-20 ROCKY HILL RD. BAYSIDE NY 11361 TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP JUAN FERNANDO VARYAS Delete 16850-112 Collins Ave. TITLE TITLE Change ☐ Addition NAME Sunny Isles Bch FL 33160D STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-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 changed, or on an attachment with an address, with all other like empowered.

IE OF SIGNING OFFICER OR DIRECTOR

Am. 30, 2007

FILED