2006 FOR PROFIT CORPORATION

FILED Apr 06, 2006 08:00 AM Secretary of State ANNUAL REPORT DOCUMENT # P92000002400 PRESTON CONSTRUCTION, CORP. Principal Place of Business Mailing Address 12008 SW 132 COURT P.O. BOX 960086 MIAMI, FL 33186 MIAMI, FL 33177 CR2E034 (11/05) 02282006 No Chg-P DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-3149954 Not Applicable \$8.75 Additional 5. Certificate of Status Desired П Fee Required 5. Name and Address of Current Registered Agent KLENCK, ORVILLE A SR DO NOT WRITE 14216 SW 156 TERR. MIAMI, FL 33177 IN THIS SPACE 6. 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 epplicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TIBLE NAME KLENCK, ORVILLE STREET ADDRESS 14216 S.W. 152 TERR CITY-ST-ZIP MIAMI, FL HDDHU0493558 NAME 04/20/06-80011-018 150.00 ° STREET ADDRESS City-ST-ZiP TITLE NAW STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CKY-ST-ZIP 387) F MAME STREET ACCRESS CITY-ST-ZP TITLE

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 supplier ental report is true and accurate and that my signature shall have the same legal effect as if made under path; that I am an officer or director of the corporation or the reserver of 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 otherwise empowered. SIGNATURE: NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Deta Daytime Phone #

STREET ADDRESS CITY-ST-ZIP