2005 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 30, 2005 08:00 AM Secretary of State DOCUMENT # P93000011855 1. Entity Name FLEXX CONSTRUCTION, INC. Principal Place of Business Mailing Address 1400 N.W. 107 AVE. 1400 N.W. 107 AVE. 5TH FLOOR 5TH FLOOR MIAMI, FL 33172 MIAMI, FL 33172 No Chg-P 02172005 CR2E034 (10/03) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0388089 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent LEVY, JOEL DO NOT WRITE 1400 N.W. 107 AVE., 5TH FLOOR MIAMI, FL 33172 IN THIS SPACE 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, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 U00000346960 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 04/30/05-80097-006 ISO.OO OFFICERS AND DIRECTORS 10. TITLE DPCF ADLER, MICHAEL M NAME STREET ADDRESS 1400 N.W. 107 AVE, 5TH FLOOR CITY-ST-ZIP MIAMI, FL DST TITLE ARRIZVRIETA, LUIS NAME STREET ADDRESS 1400 N W 107TH AVENUE MIAMI, FL 33172 CITY-ST-ZIP DEVA TITLE LEVY, JOEL NAME STREET ADDRESS 1400 N.W. 107 AVE, 5TH FLOOR DO NOT WRITE CITY-ST-ZIP MIAMI, FL TITLE AS IN THIS SPACE ADLER, LINDA K NAME STREET ADDRESS 1400 N.W. 107 AVE, 5TH FLOOR CITY-ST-ZIP MIAMI, FL TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Joel Levy

PED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE AND

Executive Vice President

FILED