2006 FOR PROFIT CORPORATION

CITY-ST-ZVP

SIGNATURE:

FILED Jan 31, 2006 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # P93000051771 NUNEZ CONSTRUCTION, INC. Principal Place of Business Mailing Address 6400 SW 62 AVENNUE 6400 SW 62 AVENUE SOUTH MIAMI, FL 33143 SOUTH MIAMI, FL 33143 01252006 No Cha-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0428890 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent LEHRMAN, JEFFREY E DO NOT WRITE 220 ALHAMBRA CIRCLE SUITE 810 IN THIS SPACE CORAL GABLES, FL 33134 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 eccept 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) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. TITLE NUNEZ, CARLOS MAME 3501 DURANGO ST STREET ADDRESS GITY-ST-ZIP CORAL GABLES, FL 33134 TITLE U00000410225 02/03/06-80827-017 158.75 NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS GITY-ST-ZIP THTLE NAME STREET ADDRESS CHTY-ST-ZIP TITLE NAME STREET ADDRESS

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 of 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 perite received or trustee empoyeded 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.

ARlos M. Noner 01/26/06 305-774-9000