2006 FOR PROFIT CORPORATION ---ANNUAL REPORT (AR)

Feb 20, 2006 08:00 AN DOCUMENT # P9400003694 **Secretary of State** 1. Entity Name THE KING OF CONSTRUCTION INC. Principal Place of Business Mailing Address 4747 S.W. 1 ST. 4747 S.W. 1 ST. MIAMI FL 33134 MIAMI FL 33134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) 4. FEI Number City & State City & State Applied For 65-0460504 Not Applied Zip Country 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 Name PEREZ, LAZARO O Street Address (P.O. Box Number is Not Acceptable) 4747 SW 1ST **MIAMI FL 33134** City Zip Code 8. The above named entity submits this statement for the ourpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and acceptable 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 FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May : After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PTS Delete TITLE ☐ Add PEREZ, LAZARO O NAME NAME 100000441819 STREET ADDRESS STREET ADDRESS 4747 S.W. 1 ST. na/na/na-80050-023 **150.00** CITY-ST-ZIP MIAMI FL 33134 CITY-ST-7(P TITLE Delete TITLE ☐ Change Adi: NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-SY-ZIP Delete TITLE □ A4⁻¹ TITLE ☐ Change HARAF NAME STREET ADDRESS STREET ADDRESS CITY-ST-710 CHY-ST-ZIP THE ☐ Delete ☐ Art HILL Change NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Ada NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP THLE ☐ Delete HILE Change | MAL. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 direction 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 1 if changed, or on an attachment with an address, with all other like empowered.

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes, I further certify that the information

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

305-442-4027

FILED