2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 08:00 AM Secretary of State DOCUMENT # P95000000477 1. Entity Name C.S.E. PAVING OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1395 N.W. 17TH AVE 1395 N.W. 17TH AVE DELRAY BEACH FL 33445 DELRAY BEACH FL 33445 2. Principal Place of Business 3. Mailing Address Suite, Apl. #, etc. State, Apt. #. etc. 1st MOORE CR2E034 (10/05) City & State City & State 4. FEI Number Applied For 65-0550065 Not Applicat 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 WARDEN, STEPHEN J Street Address (P.D. Box Number is Not Acceptable) 1395 N.W. 17TH AVE #114 DELRAY BEACH FL 33445 City Zip Cude 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 Equiviors types is printed name of registered agent and little it applicable (NOTE Registered Agent synature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00. 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11 PVTD ☐ Change ☐ Addition TITLE ☐ Delete RIGH NAME WARDEN, STEPHEN J MAME STREET ADDRESS 1395 NW 17 AVE #114 STREET ACORESS CITY-ST-ZIP DELRAY BEACH FL 33445 CHY-ST-ZIP ☐ Delete THE MAME NAME STREET ADDRESS STREET ADDRESS CITY -ST- IN CITY-ST-ZIP **3311**5 Delete lill£ □ Charge Addition 🔲 NAM NAM STREET AUDRESS STREET ADDRESS CUTY-ST-ZIP CHY-ST-ZIP Oelele TITLE ☐ Change ☐ Addition 33315 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Oelete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP DILE Delete RÜLE Change Addition 🔲 NAME NAME STREET ADDRESS STREET ADDRESS CITY - S1-ZIP CUY-ST- AP 12. Thereby certify that the information supplied with this liling does not qualify for the exemptions contained in Section 119, Florida Statutes. I turther 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 path; 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 Black 10 or Block 11 if changed, or on an attachment with an address, with all other tipe empowered

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541-279-9200