2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

SIGNATURE AND T

03-13-2006 90083 042 ***150.00 **DOCUMENT # P95000050529** CONSTRUCTION MATERIALS INTERNATIONAL, INC. Principal Place of Business Mailing Address 50002233 200 S. HOOVER P.O. BOX 10637 BLDG 215, STE 120 TAMPA, FL 33679 TAMPA, FL 33609 2 Principal Place of Business 3. Mailing Address 2065. Hoover Bal. Suite, Apt. #, etc Suite, Apt. #, etc. 02102006 Chg-P CR2E034 (11/05) 120 **57**E Applied For City & State City & State 4. FEI Number 59-3324314 Not Applicable Country Zip 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 MITCHELL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 4939 ST CROIX DR **TAMPA, FL 33627** Zip Code 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITI F ☐ Delete TITLE BATISTA, MICHAEL NAME 9102 REGENTS PARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA, FL CITY-ST-ZIP ☐ Delete - Change Addition TITLE TITLE MITCHELL, GEORGE NAME NAME 4939 Now Providence Ave. STREET ADDRESS 4939 ST. CROIX DR STREET ADDRESS TAMPA, FL 33627 CITY-ST-ZIP CITY-ST-ZIP 33627 TITLE ☐ Delete TITLE ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Defete ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 or supplemental report is the end 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 of tustee empowered the feature 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

FILED

Mar 13, 2006 8:00 am Secretary of State