2007 FOR PROFIT CORPORATION

Mar 27, 2007 8:00 am **Secretary of State** ANNUAL REPORT 03-27-2007 90010 011 ***150.00 DOCUMENT # P95000050529 1. Entity Name CONSTRUCTION MATERIALS INTERNATIONAL, INC. Principal Place of Business Mailing Address 40042340 P.O. BOX 10637 206\$ Hoover Blvd. STE 120 TAMPA, FL 33679 US TAMPA, FL 33609 2. Principal Place of Business - No P.O. Eox # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03152007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 59-3324314 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Batista, Michael J. MITCHELL, GEORGE Street Address (P.O. Box Number is Not Acceptable) 206 S. Hoover Blvd. Suite 4939 ST CROIX DR **TAMPA, FL 33627** City Tampa Zip Code 3609 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE ☐ Addition Delete TITLE BATISTA, MICHAEL NAMĘ NAME 9102 REGENTS PARK DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL X Detete ☐ Change Addition TITLE TITLE MITCHELL, GEORGE NAME NAME 4939 PROVIDENCE AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA, FL 33629 ☐ Addition TITLE ☐ Delete TITLE Change Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME

12. Thereby certify that the information supplied with this filing 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 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.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE: /

STREET ADDRESS

CITY-ST-ZIP

FILED