2006 FOR PROFIT CORPORATION **FILED ANNUAL REPORT** Apr 17, 2006 08:00 AN Secretary of State **DOCUMENT # P96000035742** PCF CONSTRUCTION, INC. Mailing Address Principal Place of Business 101 BRADLEY PLACE 101 BRADLEY PLACE SUITE 204 SUITE 204 PALM BEACH, FL 33480 PALM BEACH, FL 33480 04102006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number 65-0660651 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent FORELLI, PHILIP 101 BRADLEY PLACE

DO NOT WRITE

Applied For

\$8.75 Additional

Fee Required

Not Applicable

SUITE 204 PALM BEACH, FL 33480			IN THIS SPACE		
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					
FILE NOW!!! FEE IS \$150,00 After May 1, 2006 Fee will be \$550.00		Election Campaign Fina Trust Fund Contribution	• –	\$5.00 May Be Added to Fees	1990000514701 04/29/06-80172-008 150.00
10.	OFFICERS AND DIRE	CTORS			
STREET ADDRESS 96 10	ELLI, PHILIP 1 BRADLEY PLACE, SUITE 204 1 BEACH, FL 33480				
TITLE NAME STREET ADDRESS CITY-ST-ZIP					····
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '	THIS SPACE
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TITLE NAME STREET ADDRESS CITY-ST-ZIP		_			
12. I hereby 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 eath; that I am an officer or director					

of the corporation or the receiver of trustee en changed, or on an attachorent with an address embowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR