2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P96000066652 04-02-2007 90069 023 ***150.00 PPI CONSTRUCTION, INC. Principal Place of Business Mailing Address 2150 SW 10TH STREET 2150 SW 10TH STREET DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03052007 Chg-P CR2E034 (12/06) City & State City & State 4. FEI Number Applied For 65-0684372 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MEAD, EDWARD C Street Address (P.O. Box Number is Not Acceptable) 2150 SW 10TH STREET DEERFIELD BEACH, FL 33442 City 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) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 \$5.00 May Be Trust Fund Contribution. \Box Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CEOD TITLE ☐ Delete TITLE ☐ Change Addition NAME MEAD, EDWARD STREET ADDRESS 2150 S.W. 10TH STREET STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME LOWE, DANIEL M MAME STREET ADDRESS 2150 S.W. 10TH STREET STREET ADDRESS CITY-ST-7/P DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE TSDV Delete TITLE Change ■ Addition NAME BARRETT, WALTER B NAME STREET ADDRESS 2150 S.W. 10TH STREET STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE VD Delete TITLE ☐ Change ☐ Addition NAME LOWE, DAVID W NAME STREET ADDRESS 2150 S.W. 10TH STREET STREET ADDRESS CITY-ST-7/P DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition FACTOR, MICHAEL NAME STREET ADDRESS 2150 SW 10TH ST STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL 33442 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME MARKE STREET ADDRESS STREET ADDRESS CITY-ST-ZP 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 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.

Delter B. Berrett 3/6/07 954/428-3300

FILED