2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

12. I hereby certify that the information supplied with it indicated on this report or supplemental reparties to of the corporation or the receiver or trustee empoy if changed, or on an attachment with an addraws,

SIGNATURE AND TYPED OF

SIGNATURE:

ANNUAL REPORT (AR) FILED May 01, 2008 08:00 Al Secretary of State DOCUMENT # P97000015604 1. Entity Name NOGA BUILDERS, INC. Mailing Address Principal Place of Business 2189 WEST 60TH STREET 2189 WEST 60TH STREET **SUITE # 205** SUITE # 205 HIALEAH FL 33016 HIALEAH FL 33016 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apr. #, etc. Suite. Apt. #, etc. 1st MOORE CR2E034 (10/07) Applied For City & State City & State 4. FEI Number 65-0731379 Not Applicable Zip Ζ:p 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 Reg stered Agent FANO, JOSE E Street Address (P.O. Box Number is Not Acceptable) 2189 WEST 60TH STREET **SUITE # 205** HIALEAH FL 33016 Zip Code City 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. Lam familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or granted Hamin of registered agent and (He if harpicacia) DATE (NOTE: Registered Agent a greature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. Change Addition TITLE TITLE ☐ Delete FANO, JOSE E NAME NAME 2189 WEST 60TH ST., #205 STREET ADDRESS STREET ADDRESS U00000941897 -28208-80126 HIALEAH FL 33016 CITY-ST-ZIP CITY- ST- 7IP 004 159 ☐ Addition Change TITLE VS ☐ Darete TITLE NAME NAME FANO, TANIA STREET ADDRESS 2189 W 60 ST STE 205 STREET ADDRESS CITY-ST-7/2 HIALEAH FL 33016 CITY-ST-ZIP Change Addition HILE ☐ Dalete THEF NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Defete IIII F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Change ☐ Addition TITLE Derete NAME MARAF STREET ADDRESS STRELT ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST- ZIP CITY-S1-ZIP

h all other like empowered.

TED NAME OF SIGNING OFFICER OR DIRECTOR

is filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information and accurate and that my signature shall have the same legal offect as if made under oath; that I am an officer or director yeld to execute this report as required by Chapter 607. Florida Statutes: and that my name appears in Block 10 or Block 11