2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 05, 2006 8:00 am Secretary of State

| DOCUMENT # P98000013372 1. Entity Name DAVE MAYER CONSTRUCTION, INC. | | | | | 04-05-2006 | 5 901 40 049 ***15 | | |
|---|---|---------------------|-------------------------------|-------------------------------|---|---------------------|-----------------------------|--|
| Principal Plac | e of Business | ' | | | | | | |
| 1310 SW 25TH PL BOYNTON BEACH, FL 33435 1310 SW 25TH PL BOYNTON BEACH, FL 33435 | | | 3435 | 4 18011801 118 | i (218 1 1 8 111 28 | | | |
| Principal Place of Business 3. | | 3. Mailing Address | 3. Mailing Address | | | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | Suite, Apt. #, etc. | | Chg-P | CR2E034 (11/05) | | |
| City & State | | City & State | City & State | | 1056 | | oplied For ot Applicable | |
| Zip | Country | Zìp | Country | 5. Certificate | of Status Desired | S8.75 Add | | |
| | 6. Name and Address of Curren | t Registered Agent | Name | 7. Name and | Address of New | Registered Agent | | |
| MAYER, DAVE G | | | | | | | | |
| 1310 SW 2 | AVE G 25TH PLACE NBEACH, FL 33426 | | Street Addres | ss (P.O. Box Numbe | er is Not Acceptab | ole) | | |
| | | | | | | | | |
| | | | | | | FL Zip Cod | e | |
| 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 | | | | | | | | |
| | | | | 55.00 May Be added to Fees | | | | |
| 10. OFFICERS AND DIRECTORS | | | 11. | ADDITIONS/ | CHANGES TO OF | FICERS AND DIRECTOR | S IN 11 | |
| TITLE | DP | ☐ Delete | TITLE | | | ☐ Change | Addition | |
| NAME | | | NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | 501110115151011,112 00-120 | ☐ Delete | TITLE | | | Change | Addition | |
| NAME | | □ belete | NAME | | | C) Onlyings | L. AUDILION | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| HILE | | ☐ Delete | TITLE | | | ☐ Change | ☐ Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | • | | ☐ Change | Addition | |
| NAME | | | NAME | | | | | |
| STREET ADDRESS CITY-ST-ZIP | | | STREET ADDRESS CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | . | | ☐ Change | ☐ Addition | |
| NAME | | □ beide | NAME | | | Griange | Acquain | |
| STREET ADDRESS | | | STREET ADDRESS | | | | | |
| CITY-ST-ZIP | | | CITY-ST-ZIP | | | | | |
| TITLE | | ☐ Delete | TITLE | | | ☐ Change | Addition | |
| NAME STREET ADDRESS | | | NAME STREET ADDRESS | | | • | | |
| CITY-ST-ZIP | | | 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 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.

SIGNATURE:

5-25-06

56/3674680

GNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR