2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 24, 2006 08:00 AM DOCUMENT # P98000030486 **Secretary of State** 1. Entity Name SOUTHERN ASPHALT ENGINEERING, INC. Principal Place of Business Mailing Address 7302 SW 42ND STREET 7302 SW 42ND STREET MIAMI FL 33155 MIAMI FL 33155 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0838152 Not Applicable Country Zip Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 5. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FRANCO, JOSE A 8370 NW 10TH STREET APT 12 Street Address (P.O. Box Number Is Not Acceptable) MIAMI FL 33126 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. 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 registative) DATE FILE NOW!!! FEE IS \$150.00. \$5.00 May Bo 9. Election Campaign Financing After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Addiso Delete Change TITLE MILE FRANCO, JOSE A SIASAE UBBBBBB445745 STREET ADDRESS STREET ADDRESS 8370 NW 10TH STREET #12 03/07/06-80062-012 150.00 C37Y-S1-7/2 CITY-ST-ZIP MIAMI FL 33126 ☐ Delete TIFLE ☐ Change Addition TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Detete ☐ Change Addition MLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CCTY+ST-ZIP ☐ Chance Addition TITLE ☐ Defeta TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CATY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TRE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change □ Adding TITLE ☐ Defete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- AP 12. It hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 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 trustes 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.

FILED