2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 01, 2006 08:00 AM DOCUMENT # P98000101578 **Secretary of State** BALDWIN BROTHERS CONSTRUCTION, INC. Principal Place of Business Mailing Address 468 NW 48TH STREET FT. LAUDERDALE FL 33309 468 NW 48TH STREET FT. LAUDERDALE FL 33309 2. Principal Place of Business 3. Marling Address Suite, Apt. It. etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For City & State 4. FEI Number 65-0877483 Not Applicat Zip Country Ζıρ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BALDWIN, CARL Street Address (P.O. Box Number is Not Acceptable) 468 NW 48TH STREET FT. LAUDERDALE FL 33309 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 some the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and life it applicable OATE INOTE Registered Apent signature required when reinstatings FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fe∈ Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Change □ Ad. III E HTD E Delete 'अभिवासिक्षंत्रस्य NAME BALWIN, CARL MAME 115/113/14/-80033-004 150.00 STREET ADDRESS 468 NW 48TH STREET STREET ADDRESS CITY-ST-ZIP City-St-ZP FT. LAUDERDALE FL 33309 TRUE Delete MLE ☐ Change NAME MARKE STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CHTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change □ A::: MARKE NAME STREET AUDRESS STREET ADDRESS CHY-ST-ZIP City-St-ZiP ☐ Delete ☐ Change □ Ad BILE TITLE MAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-Zip ☐ A. ☐ Change TITLE Defete TITLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP Change Ar. MILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS COY-ST-ZIP CITY-ST-ZIP

12. I 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 directly 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Cal Fall

2-27-06

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