2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 14, 2007 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 - No P O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, otc 1st MOORE CR2E034 (10/06) City & State Applied For City & State 4. FEI Numbor 65-0877483 Not Applicable Zio Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BALDWIN, CARL Street Address (P.O. Box Numbor 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 accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title r applicable, (NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. \overline{n} TITLE ☐ Change Addition ☐ Delete MILE BALWIN, CARL NAME NAME 468 NW 48TH STREET 000000635268 02/23/07-80007-019 150.00 STREET ADORESS STREET ADDRESS FT. LAUDERDALE FL 33309 CITY - ST-ZIP CITY - ST - ZIP HIII. Change Addition Defete NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-7IP THEF ☐ Change ■ Addition Defete TOLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete HILLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-SI-ZIP Delete ☐ Change Addition NAMI NAMI STREET ADDRESS STREET ADDRESS CiTY-ST-ZiP CITY-ST-ZIP THILE ☐ Change Addition ☐ Delete TITLE NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-SI-ZIP 12. I heroby 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 offect as if made under each; 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 tike empowered.

NTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

Daylime Phone #