2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 08, 2006 8:00 am Secretary of State DOCUMENT # P99000047877 03-08-2006 90175 015 ***150.00 CONSTRUCTA BUILDERS, INC. Principal Place of Business Mailing Address άυυ∡ουν∺ 701 BRICKELL AVENUE 701 BRICKELL AVENUE SUITE #1460 SUITE #1460 MIAMI, FL 33131 MIAMI, FL 33131 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02032006 Chg-P CR2E034 (11/05) City & State City & State 4. FEI Number Applied For 65-0926107 Not Applicable Zip Country Zip 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 Registered Agent JACQUES BARBERA ROBINSON, MILTON Street Address (P.O. Box Number is Not Acceptable) 701 BRICKELL AVENUE **SUITE 1460** MIAMI, FL 33131 701 Avenue Drickell Zip Code 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 (NOTE, Registered Agent signature 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete TITLE ☐ Addition Change BARBERA, JACQUES NAME NAME STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1460 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL 33131 Secretary, Treasurer Change | Addition | BARBERA, HERVE | 701 BRICKELL AUENUE, SUITE 1460 TITLE Delete TITLE ■ Addition NAME ROBINSON, MILTON NAME STREET ADDRESS 701 BRICKELL AVENUE, SUITE 1460 STREET ADDRESS MIAMI . FL. 33/3/ CITY-ST-ZIP MIAMI, FL 33131 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITI F ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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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 (3a5) S38 SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR