

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000054852

FILED  
Feb 08, 2006  
Secretary of State

Entity Name: BREAKSTONE CONSTRUCTION COMPANY

## Current Principal Place of Business:

1200 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

3930 N.E. 2ND AVENUE  
SUITE 200  
MIAMI, FL 33137

## Current Mailing Address:

1200 PONCE DE LEON BLVD.  
CORAL GABLES, FL 33134

## New Mailing Address:

3930 N.E. 2ND AVENUE  
SUITE 200  
MIAMI, FL 33137

FEI Number: 65-0935469

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ROSENTHAL, KERRY  
2875 NE 191 ST  
500  
AVENTURA, FL 33180 US

## Name and Address of New Registered Agent:

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.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BREAKSTONE, NOAH  
Address: 1200 PONCE DE LEON BLVD  
City-St-Zip: CORAL GABLES, FL 33143

Title: VP ( ) Delete  
Name: LEDERMAN, JAIME  
Address: 1200 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: TR ( ) Delete  
Name: KOPETMAN, ED  
Address: 1200 PONCE DE LEON BLVD.  
City-St-Zip: CORAL GABLES, FL 33134

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: BREAKSTONE, NOAH  
Address: 3930 N.E. 2ND AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33137

Title: P (X) Change ( ) Addition  
Name: LEDERMAN, JAIME  
Address: 3930 N.E. 2ND AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33137

Title: TR (X) Change ( ) Addition  
Name: KOPETMAN, ED  
Address: 3930 NE 2ND AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33137

Title: VP ( ) Change (X) Addition  
Name: CHOR, HENRIQUE  
Address: 3930 NE 2ND AVENUE SUITE 200  
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ED KOPETMAN

TR

02/08/2006

Electronic Signature of Signing Officer or Director

Date