## **2006 FOR PROFIT CORPORATION**

## **FILED ANNUAL REPORT** Jan 12, 2006 08:00 AM **Secretary of State** DOCUMENT # S28284 LEE GOLDSTEIN CONSTRUCTION, INC. Principal Place of Business Mailing Address 12325 SW 132ND CT 12325 SW 132ND CT MIAMI, FL 33186 MIAMI, FL 33186 No Chg-P 01042006 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0247201 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent GOLDSTEIN, LEE DO NOT WRITE 12325 SW 132ND CT MIAMI, FL 33186 IN THIS SPACE 3. 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 famillar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable, (NOTE, Registered Agent signature required when reinstating) 00a686000000 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 01/13/06-80007-019 150.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. P TITLE GOLDSTEIN, LEE NAME STREET ADDRESS 12325 SW 132 CT CITY-ST-ZIP MIAMI, FL 33186 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP NAME STREET ADDRESS CITY-ST-ZIP TITLE

12. Thereby certify that the information supplied with this filling 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

SIGNATURE: 1

NAME STREET ADDRESS CITY-ST-ZIP