2006 FOR PROFIT CORPORATION **ANNUAL REPORT**

CITY-ST-ZIP

SIGNATURE: X

Apr 17, 2006 8:00 am Secretary of State 04-17-2006 90355 004 ***150.00 DOCUMENT # S44217 1. Entity Name THREE S CONSTRUCTION CORP. Principal Place of Business Mailing Address 4406 WOODFIELD BLVD. 4406 WOODFIELD BLVD. BOCA RATON, FL 33434 BOCA RATON, FL 33434 01252006 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0266358 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SANTORO, FRANCO DO NOT WRITE 4406 WOODFIELD BLVD. BOCA RATON, FL 33434 IN THIS SPACE 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 if applicable. (NOTE: Registered Agent signature required when reinstaling) DATE 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 After May 1, 2006 Fee will be \$550.00 \$5.00 мау ве Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10, TiTLE SANTORO, FRANCO 4406 WOODFIELD BLVD. STREET ADDRESS CITY - ST - ZIP BOCA RATON, FL 33434 SANTORO, PAOLA NAME STREET ADDRESS 44006 WOODFIELD BLVD CITY-ST-ZIP BOCA RATON, FL 33434 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

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

4.12.06

Daytime Phone #

FILED