2005 FOR PROFIT CORPORATION

Apr 29, 2005 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # K46213** 04-29-2005 90198 030 ***150.00 1. Entity Name PAVÉRMODULE, INC. **TO COMPANIE** Principal Place of Business Mailing Address 1590 N ANDREWS AVE EXT 1590 N ANDREWS AVE EXT POMPANO BEACH, FL 33069 POMPANO BEACH, FL 33069 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (10/03) 04282005 Chg-P Applied For City & State City & State 4. FEI Number 98-0099826 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CHATELLIER, RICHARD P Street Address (P.O. Box Number is Not Acceptable) 1590 N ANDREWS AVE EXT POMPANO BEACH, FL 33069 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 if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. ☐ Change Addition TITLE TITLE ☐ Delete VAN BAARSEL, ROBERT NAME GRAVEL, GUY NAME 1590 N. ANDREWS AVE, EXT. STREET ADDRESS 1361 SOUTH OCEAN BLVD., #407 STREET ADDRESS POMPANO BEACH, FL 33069 POMPANO BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE STEWART, JAMES CHATELLIER, RICHARD P NAME NAME 1991 SOUTH KANNER HIGHWAY 3610 BAYVIEW DRIVE STREET ADDRESS STREET ADDRESS STUART, FL 34994 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33308 TITLE **DVTS** ☐ Delete TITLE Change X Addition FUERST, SCOTT PARKS, CHARLES G NAME NAME 1900 SOUTH CLUB DRIVE STREET ADDRESS 200 E. BROWARD BLVD, PO BOX 1900 STREET ADDRESS FORT LAUDERDALE, FL 33301 WELLINGTON, FL 33414 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Chance ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

NAME

STREET ADDRESS

CITY-ST-7IP

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/05

Davtime Phone #

FILED