2005 FOR PROFIT CORPORATION

changed, or on an attachment with an address, with all other like empowered.

64 H3 and typed or printed name of Signing Officer or Director

May 02, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P04000020742 05-02-2005 90435 037 ***150.00 KABIAL CONSTRUCTION, INC. Principal Place of Business Mailing Address 5425 DAHLIA RESERVE DR. 5425 DAHLIA RESERVE DR. KISSIMMEE, FL 34758 KISSIMMEE, FL 34758 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03262005 CR2E034 (10/03) Cha-P City & State City & State 4. FEI Number Applied For 1200617146 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 ORTIZ NOGUE, HENRY Street Address (P.O. Box Number is Not Acceptable) 5425 DAHLIA RESERVE DR. KISSIMMEE, FL 34758 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 regis ered age 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. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Change ☐ Addition ORTIZ NOGUE, HENRY NAME NAME STREET ADDRESS 5425 DAHLIA RESERVE DR. STREET ADDRESS KISSIMMEE, FL 34758 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change — ☐ Addition REYES, DIANA NAME NAME STREET ADDRESS 5425 DAHLIA RESEVE DR. STREET ADDRESS CITY-ST-ZIP KISSIMMEE, FL 34758 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change □ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Defete TITLE TITLE. ☐ Addition 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-ZIP 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

FILED

V03/26/05V