

The School District of Palm Beach County, Florida

Project: Okeehetee MS Classroom Addition Project No. SDPBC-Project#2151-8307

Corporation Name: Kaufman Lynn Inc., Gen. Cont. Tax FEIN Number: 65-0098115

BENEFICIAL INTEREST AND DISCLOSURE OF OWNERSHIP AFFIDAVIT

STATE OF Florida COUNTY OF Palm Beach

Before me, the undersigned authority, personally appeared, Sharon Walling, ("Corporate Representative") this 17 day of January, 2007, who, first being duly sworn, as required by law, subject to the penalties prescribed for perjury, deposes and says:

- 1) Corporate Representative has read the contents of this Affidavit, has actual knowledge of the facts contained herein, and states that the facts contained herein are true, correct, and complete.
- 2) The following is a list of every "person" (as defined in Section 1.01(3), Florida Statutes to include individuals, children, firms, associates, joint adventures, partnerships, estates, trusts, business trusts, syndicates, fiduciaries, corporations and all other groups and combinations) holding 5% or more of the beneficial interest in the disclosing entity: (If more space is needed, attach separate sheet)

A. Persons or corporate entities owning 5% or more:

Name	Address	Percentage
<u>Michael I. Kaufman</u>	<u>622 Banyan Tr., #300 Boca Raton FL 33431</u>	<u>100%</u>
Name	Address	Percentage
Name	Address	Percentage

B. Persons or corporate entities who hold by proxy the voting power of 5% or more:

Name	Address	Percentage
Name	Address	Percentage
Name	Address	Percentage

C. Stock held for others and for whom held:

Name	Address	Percentage
For Whom Held	Address	Percentage
Name	Address	Percentage
For Whom Held	Address	Percentage
Name	Address	Percentage
For Whom Held	Address	Percentage

CORPORATE REPRESENTATIVE

By: Sharon M. Walling, Sec.

SWORN TO and subscribed before me this 17 day of Jan, 2007, by Sharon Walling
Such person(s). (Notary Public must check applicable box):

is/are personally known to me. [] produced a current driver license(s). [] produced _____ as identification.
(NOTARY PUBLIC SEAL)

Stephen L. Haskins
Notary Public

NOTARY PUBLIC-STATE OF FLORIDA
Stephen L. Haskins
(Print, Type or Stamp Name of Notary Public)
Commission # DD500081
Expires: DEC. 18, 2009
Bonded Thru Atlantic Bonding Co., Inc.