

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J44461

FILED
Apr 30, 2008
Secretary of State

Entity Name: RODBERG CONSTRUCTION, INC.

Current Principal Place of Business:

251 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

New Principal Place of Business:

5090 PGA BLVD
SUITE 200
PALM BEACH GARDENS, FL 33418

Current Mailing Address:

251 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405

New Mailing Address:

5090 PGA BLVD
SUITE 200
PALM BEACH GARDENS, FL 33418

FEI Number: 59-2747684

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODBERG, MARK O PRES
251 SOUTHERN BLVD.
WEST PALM BEACH, FL 33405 US

Name and Address of New Registered Agent:

RODBERG, MARK O PRES
5090 PGA BLVD.
SUITE 200
PALM BEACH GARDENS, FL 33418 US

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

04/30/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RODBERG, MARK O PRES
Address: 251 SOUTHERN BLVD.
City-St-Zip: WEST PALM BEACH, FL 33405

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RODBERG, MARK O PRES
Address: 5090 PGA BLVD., SUITE 200
City-St-Zip: PALM BEACH GARDENS, FL 33418

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK O RODBERG

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date