

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000024699

Entity Name: TMP 2807 MIAMI CORP.

FILED
Feb 13, 2007
Secretary of State

Current Principal Place of Business:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Principal Place of Business:

151 CRANDON BLVD.
926
MIAMI, FL 33149

Current Mailing Address:

1390 BRICKELL AVE STE 200
MIAMI, FL 33131

New Mailing Address:

151 CRANDON BLVD.
926
MIAMI, FL 33149

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CASTILLO, ALVARO B
1390 BRICKELL AVE STE 200
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

REZIC, ANTONIO E
151 CRANDON BLVD.
926
MIAMI, FL 33149 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: ANTONIO REZIC

02/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: REZIC, ANTONIO
Address: 1390 BRICKELL AVE STE 200
City-St-Zip: MIAMI, FL 33131

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: REZIC, ANTONIO
Address: 151 CRANDON BLVD. # 926
City-St-Zip: MIAMI, FL 33149

Title: D () Change (X) Addition
Name: REZIC, JEANNIE
Address: 151 CRANDON BLVD. # 926
City-St-Zip: MIAMI, FL 33149

I hereby certify that the information supplied with this filing does not qualify for the 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: ANTONIO REZIC

D

02/13/2007

Electronic Signature of Signing Officer or Director

Date