2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2008
Secretary of State

DOCUMENT# M03537

Entity Name: CHARLEY TOPPINO & SONS, INC.

Current Principal Place of Business:

US HWY NO. 1 ROCKLAND KEY
P. O. BOX 787
KEY WEST, FL 33041

New Principal Place of Business:

Current Mailing Address:

US HWY NO. 1 ROCKLAND KEY
P. O. BOX 787
KEY WEST, FL 33041

New Mailing Address:

FEI Number: 59-2426906 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPOTTSWOOD, JOHN M., JR.
500 FLEMING STREET
KEY WEST, FL 33040 US

Name and Address of New Registered Agent:

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 — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: TOPPINO, FRANK,
Address: 37 EVERGREEN DR
City-St-Zip: ROCKLAND KEY, FL

Title: S ( ) Delete
Name: TOPPINO, EDWARD SR.,
Address: 46 CYPRESS AVE
City-St-Zip: KEY WEST, FL 33040

Title: AV ( ) Delete
Name: TOPPINO, EDWARD JR.,
Address: 165 KEY HAVEN RD
City-St-Zip: KEY WEST, FL

Title: AS ( ) Delete
Name: TOPPINO, DANIEL P.,
Address: 2315 N ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: AT ( ) Delete
Name: TOPPINO, RICHARD,
Address: 10 EGRET LANE
City-St-Zip: KEY WEST, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

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: DANIEL P TOPPINO AS 03/25/2008

Electronic Signature of Signing Officer or Director — Date