2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 224034

Entity Name: TROPI-KEYS CONSTRUCTION CORP.

FILED Nov 19, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6751 SE 144TH PL RD 1172 SOUTH DIXIE HWY.

SUMMERFIELD, FL 34492 US SUITE 574

CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

P.O. BOX 750 1172 SOUTH DIXIE HWY.

SUMMERFIELD, FL 34491 US SUITE 574

CORAL GABLES, FL 33146

FEI Number: 59-0871616 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LEVENSON, FRANKLYN
6751 SE 144TH PL RD
LEVENSON, DANIEL
1172 SOUTH DIXIE HWY.

SUMMERFIELD, FL 34492 US SUITE 574
CORAL GABLES, FL 33146 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: DANIEL LEVENSON 11/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D () Delete Title: DVS (X) Change () Addition

Name: LEVENSON, FRANKLYN, Name: LEVENSON, DANIEL
Address: 6751 SE 144TH PLACE RD Address: 1172 SOUTH DIXIE HWY., SUITE 574

 Address:
 6751 SE 144TH PLACE RD
 Address:
 1172 SOUTH DIXIE HWY., SUITE 574

 City-St-Zip:
 SUMMERFIELD, FL 34492
 City-St-Zip:
 CORAL GABLES, FL 33146 US

Title: S/D () Delete Title: DPT (X) Change () Addition

Name: LEVENSON, CLARE, Name: LEVENSON, DAVID

Address: 6751 SE 144TH PLACE RD Address: 3732 CLEARBROOKE COURT

City-St-Zip: SUMMERFIELD, FL 34492 City-St-Zip: DULUTH, GA 30097

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 LEVENSON V 11/19/2007