

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F04000002434

FILED
Jan 12, 2006
Secretary of State

Entity Name: TOP OF THE LINE ENTERPRISE & INVESTMENTS INC.

Current Principal Place of Business:

771 NE 7TH AVE
BOCA RATON, FL 33487

New Principal Place of Business:

2858 N. FEDERAL HWY
BOCA RATON, FL 33431

Current Mailing Address:

771 NE 7TH AVE
BOCA RATON, FL 33487

New Mailing Address:

784 ENFIELD ST.
BOCA RATON, FL 33487

FEI Number: 05-0542694

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEOPA, MICHAEL
771 NE 7TH AVE
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

KLEOPA, MICHAEL
784 ENFIELD ST.
BOCA RATON, FL 33487 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: MICHAEL KLEOPA

01/12/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CP () Delete
Name: KLEOPA, MICHAEL
Address: 771 NE 7TH AVE
City-St-Zip: BOCA RATON, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CP (X) Change () Addition
Name: KLEOPA, MICHAEL
Address: 784 ENFIELD ST.
City-St-Zip: BOCA RATON, FL 33487

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: MICHAEL KLEOPA

CP

01/12/2006

Electronic Signature of Signing Officer or Director

Date