## **2007 FOR PROFIT CORPORATION**

## FILED **ANNUAL REPORT** May 01, 2007 08:00 A Secretary of State **DOCUMENT # F35295** 1. Entity Name TESSLER CONSTRUCTION AND DEVELOPMENT COMPANY, INC. Principal Place of Business Mailing Address 1167 SAWGRASS CORPORATE PKWY 1167 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 US SUNRISE, FL 33323 No Chg-P CR2E034 (11/05) 01052007 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2094951 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent TESSLER, ERIC N DO NOT WRITE 1167 SAWGRASS CORPORATE PKWY SUNRISE, FL 33323 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. DATE Signature, typed or printed name of registered agent and title if applicable. **CNOTE:** Registered Agent signature required when reinstating) U00000754024 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2007 Fee will be \$550.00 05/22/07-80045-014 150.00 10. OFFICERS AND DIRECTORS TILLE TESSLER, ERIC N NAME STREET ADDRESS 1167 SAWGRASS CORPORATE PKWY CITY-ST-ZIP SUNRISE, FL TITLE MANE STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP DILE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

Eric N. Tessler President Tessler Construction & Development Co., Inc.

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: