2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F38178

FILED
Apr 30, 2007
Secretary of State

Entity Name: TWO BROTHERS CONSTRUCTION, INC.

Current Principal Place of Business:

123 N CANAL DR
FLORIDA CITY, FL 33034

New Principal Place of Business:

Current Mailing Address:

PO BOX 900461
HOMESTEAD, FL 33090

New Mailing Address:

FEI Number: 59-2160579 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BATEMAN, STEVEN
7328 SW 48TH ST
MIAMI, FL 33155 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:	PD	( ) Delete
Name:	BATEMAN, STEVEN,	
Address:	7328 SW 48TH ST	
City-St-Zip:	MIAMI, FL 33155	

Title:	S	(X) Delete
Name:	ACKERMAN, STEVEN	
Address:	7328 SW 48 STREET	
City-St-Zip:	MIAMI, FL 33155	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: STEVEN C BATEMAN P 04/30/2007
Electronic Signature of Signing Officer or Director Date