2006 FOR PROFIT CORPORATION ANNUAL REPORT

May 23, 2006 8:00 am Secretary of State DOCUMENT # L20203 05-23-2006 90012 036 ***150.00 1. Entity Name **T&P CONSTRUCTION, INC.** Principal Place of Business Mailing Address 40094115 250 LOCK ROAD 250 LOCK ROAD DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 US 2. Principal Place of Business 3. Mailing Address 4/60 WELLINGTON 14160 WELLINGTON TRACE 05092006 Cha-P CR2E034 (11/05) 20-1154405 Applied For 4. FEI Number NOT APPLICABLE Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CAYIA, EDWARD ESQUIRE Street Address (P.O. Box Number is Not Acceptable) 432 NE 3 AVE FT LAUDERDALE, FL 33301 4160 WELLINGTON 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 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Added to Fees corporation did not receive the prior notice. Due by September 6, 2006 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Addition TITEF ☐ Change Delete PISER, TIMOTHY H. NAME NAME STREET ADDRESS 250 LOCK ROAD STREET ADDRESS DEERFIELD BEACH, FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME PISER, PETER J. NAME 250 LOCK ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DEERFIELD BEACH, FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CJIY+ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 changed, or on an attachment with SIGNATURE:

FILED