2008 FOR PROFIT CORPORATION

FILED ANNUAL REPORT Jan 28, 2008 08:00 AM **DOCUMENT # M15748 Secretary of State** 1. Entity Name TAPELL CONSTRUCTION CORPORATION Principal Place of Business Mailing Address 6870 BAMBOO ST. 6870 BAMBOO ST. MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33014 01252008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2533649 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent SOBERON, JOSE RAUL DO NOT WRITE 6870 BAMBOO ST. MIAMI LAKES, FL 33014 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent eignature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. PTD IIII E NAME SOBERON, JOSE RAUL STREET ADDRESS 6870 BAMBOO ST. CITY-ST-ZIP MIAMI LAKES, FL 33014 U000000802252 ~~02/01/08-80052-002 150.00 TITLE SOBERON, GISELA STREET ADDRESS 6870 BAMBOO ST. CITY-ST-ZIP MIAMI LAKES, FL 33014 TITLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

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 impowered 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 s, with all other like empowered.

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STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

01-26-08

Daytime Phone #