

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M85484

FILED  
Jul 08, 2006  
Secretary of State

Entity Name: TARPON SPRINGS CONSTRUCTION, INC.

## Current Principal Place of Business:

1905 NW 32ND STREET  
WAREHOUSE #3  
POMPANO BEACH, FL 33063 US

## Current Mailing Address:

P.O. BOX 770162  
POMPANO BEACH, FL 33077 US

## New Principal Place of Business:

1905 NW 32ND STREET  
WAREHOUSE #3  
POMPANO BEACH, FL 33064 US

## New Mailing Address:

P.O. BOX 770162  
CORAL SPRINGS, FL 33077 US

FEI Number: 65-0127176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CUTZ, ROBERTO  
988 NW 114TH AVENUE  
CORAL SPRINGS, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PS ( ) Delete  
Name: CUTZ, ROBERTO  
Address: 988 NW 114TH AVE  
City-St-Zip: CORAL SPRINGS, FL

Title: V ( ) Delete  
Name: BRAUNSTEIN, ELLIS,  
Address: 988 NW 114TH AVE  
City-St-Zip: CORAL SPRINGS, FL

Title: V ( ) Delete  
Name: CUTZ, LYDIA H  
Address: 588 NW 114TH AVE.  
City-St-Zip: CORAL SPRINGS, FL

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: V (X) Change ( ) Addition  
Name: BRAUNSTEIN, ELLIS  
Address: 317 NW 119TH CT.  
City-St-Zip: CORAL SPRINGS, FL 33071

Title: V (X) Change ( ) Addition  
Name: CUTZ, LYDIA H  
Address: 988 NW 114TH AVE.  
City-St-Zip: CORAL SPRINGS, FL 33071

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: ROBERTO CUTZ

P

07/08/2006

Electronic Signature of Signing Officer or Director

Date