

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000012065

FILED
Apr 26, 2007
Secretary of State

Entity Name: TOP ENGINEERING & TECHNOLOGY CORP.

Current Principal Place of Business:

2545 E SUNRISE BLVD
SUITE 137
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

300 E OKLND PK BLVD
SUITE 363
WILTON MANORS, FL 33334

Current Mailing Address:

2545 E SUNRISE BLVD
SUITE 137
FORT LAUDERDALE, FL 33304

New Mailing Address:

300 E OKLND PK BLVD
SUITE 363
WILTON MANORS, FL 33334

FEI Number: 65-0978973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABREU, OSWALDO E
2545 E SUNRISE BLVD
SUITE 137
FORT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

ABREU, OSWALDO E
300 E OKLND PK BLVD
SUITE 363
WILTON MANORS, FL 33334 US

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: OSWALDO E ABREU

04/26/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ABREU, OSWALDO E
Address: 2545 E SUNRISE BLVD, SUITE 137
City-St-Zip: FORT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ABREU, OSWALDO E
Address: 300 E OKLND PK BLVD, SUITE 363
City-St-Zip: WILTON MANORS, FL 33334

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: OSWALDO E ABREU

PD

04/26/2007

Electronic Signature of Signing Officer or Director

Date