

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000095713

FILED
Apr 30, 2007
Secretary of State

Entity Name: COPELAND CONSTRUCTION GROUP, INCORPORATED

Current Principal Place of Business:

3900 N.W. 79TH AVENUE
211
MIAMI, FL 33166

New Principal Place of Business:

3900 N.W. 79TH AVENUE
211
DORAL, FL 33166

Current Mailing Address:

3900 N.W. 79TH AVENUE
211
MIAMI, FL 33166

New Mailing Address:

3900 N.W. 79TH AVENUE
211
DORAL, FL 33166

FEI Number: 65-1143375

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COPELAND, VORY V
3900 N.W. 79TH AVENUE
211
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

TCC VENTURES LLC
1521 ALTON ROAD
743
MIAMI BEACH, FL 33139 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: JOHN H. COPELAND

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COPELAND, VORY V
Address: 15561 S.W. 18TH STREET
City-St-Zip: MIRAMAR, FL 33027

Title: D () Delete
Name: COPELAND, JOHN H
Address: 3900 NW 79 AVENUE, SUITE 211
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: COPELAND, JOHN H
Address: 3900 NW 79 AVENUE, SUITE 211
City-St-Zip: DORAL, FL 33166

Title: V (X) Change () Addition
Name: COPELAND, VORY V
Address: 3900 NW 79 AVENUE, SUITE 211
City-St-Zip: DORAL, FL 33166

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: JOHN H. COPELAND

PSTD

04/30/2007

Electronic Signature of Signing Officer or Director

Date