

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021549

Entity Name: TOPE & TOPE, INC.

FILED
Jan 23, 2006
Secretary of State

Current Principal Place of Business:

14899 NE 18 AVE., #5A
NORTH MIAMI, FL 33181

New Principal Place of Business:

14855 SOUTH BISCAYNE RIVER DR.
MIAMI, FL 33168

Current Mailing Address:

P O BOX 610416
MIAMI, FL 33261

New Mailing Address:

FEI Number: 01-0621624

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YOUNG, ARUWA
14899 NE 18 AVE., #5A
NORTH MIAMI, FL 33181 US

Name and Address of New Registered Agent:

YOUNG, ARUWA
14855 SOUTH BISCAYNE RIVER DR.
MAIMI, FL 33168 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: YOUNG ARUWA

01/23/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: ARUWA, YOUNG
Address: 14899 NE 18 AVE., #4P
City-St-Zip: NORTH MIAMI, FL 33169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: ARUWA, YOUNG
Address: 14855 SOUTH BISCAYNE RIVER DR.
City-St-Zip: MAIMI, FL 33168

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: YOUNG ARUWA

DIR

01/23/2006

Electronic Signature of Signing Officer or Director

Date