

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 01, 2006
Secretary of State**

DOCUMENT# P02000116434

Entity Name: TOMAS MAN CONSTRUCTION, INC.

Current Principal Place of Business:

650 JEFFERY ST #6
BOCA RATON, FL 334873942

New Principal Place of Business:

Current Mailing Address:

7491 N. FEDERAL HWY
C-5, #283
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 54-2083660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAN, TOMAS
650 JEFFERY ST #6
BOCA RATON, FL 334873942 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MAN, TOMAS
Address: 650 JEFFERY ST #6
City-St-Zip: BOCA RATON, FL 33487

Title: MGRD (X) Delete
Name: MIKSIK, PETR
Address: 710 EXECUTIVE CENTER DR #623
City-St-Zip: WEST PALM BEACH, FL 33401

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: TOMAS MAN

P

10/01/2006

_____ Electronic Signature of Signing Officer or Director

_____ Date