

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000116434

Entity Name: TOMAS MAN CONSTRUCTION, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

650 JEFFERY ST #6
BOCA RATON, FL 334873942

New Principal Place of Business:

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

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:

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

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MAN, TOMAS
Address: 7491 N. FEDERAL HWY, C5, #283
City-St-Zip: BOCA RATON, FL 33487

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: TOMAS MAN

P

04/30/2007

Electronic Signature of Signing Officer or Director

Date