2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000075275

FILED Jul 10, 2007 Secretary of State

Entity Name: FLORIDIAN CONSTRUCTIVE DESIGN, INC. **Current Principal Place of Business: New Principal Place of Business:** 3644 SE FAIRWAY E STUART, FL 34997 **Current Mailing Address: New Mailing Address:** 3644 SE FAIRWAY E STUART, FL 34997 FEI Number: 26-0279760 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: FERNANDEZ, JOHN R 3644 SE FAIRWAY E STUART, FL 34997 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: CEO COO () Delete Title: (X) Change () Addition

RAPPORT, LORI A FERNANDEZ, JOHN R Name: Name: 664 LONG LAKE DR. 3644 SE FAIRWAY E Address: Address: City-St-Zip: OVIEDO, FL 32765 City-St-Zip: STUART, FL 34997 US Title: CEO (X) Delete Title: () Change () Addition FERNANDEZ, JOHN R Name: Name: 3644 SE FAIRWAY E Address: Address: STUART, FL 34997 City-St-Zip: City-St-Zip: Title: Title: CFO (X) Delete () Change () Addition FERNANDEZ, MARC E Name: Name: 2830 S. CIRCLE POINT Address: Address: City-St-Zip: INVERNESS, FL 33450 City-St-Zip:

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: JF CEO 07/10/2007