

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138441

FILED
Jul 26, 2006
Secretary of State

Entity Name: TROPICAL MASONRY & IMPROVEMENTS, INC.

Current Principal Place of Business:

25004 SW 123RD PL PRINCETON
MIAMI, FL 33032 US

New Principal Place of Business:

9910 MARTINIQUE DRIVE
MIAMI, FL 33189 US

Current Mailing Address:

25004 SW 123RD PL PRINCETON
MIAMI, FL 33032 US

New Mailing Address:

9910 MARTINIQUE DRIVE
MIAMI, FL 33189 US

FEI Number: 20-0399061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALLENDER, WILLIAM
25004 SW 123RD PL PRINCETON
MIAMI, FL 33032 US

Name and Address of New Registered Agent:

CALLENDER, WILLIAM
9910 MARTINIQUE DRIVE
MIAMI, FL 33189 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:

07/26/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CALLENDER, WILLIAM
Address: 25004 SW 123RD PL PRINCETON
City-St-Zip: MIAMI, FL 33032 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CALLENDER, WILLIAM
Address: 9910 MARTINIQUE DRIVE
City-St-Zip: MIAMI, FL 33189 US

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: WILLIAM CALLENDER

PRES

07/26/2006

Electronic Signature of Signing Officer or Director

Date