

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024444

FILED
Jan 16, 2007
Secretary of State

Entity Name: 1ST OPTION IMPROVERS AND CONTRACTORS INC.

Current Principal Place of Business:

1950 SHERIDAN ST
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1950 SHERIDAN ST
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 51-0577400

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DYKES, KENITH
703 SW 79 TERRACE
POMPANO BEACH, FL 33068 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DYKES, KENITH A
Address: 703 SW 79 TERRACE
City-St-Zip: POMPAN0 BEACH, FL 33068

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: CORNILEUS, CARTER
Address: 1950 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33020

Title: CEO () Change (X) Addition
Name: ROBERTS, CALVIN D
Address: 1950 SHERIDAN ST
City-St-Zip: HOLLYWOOD, FL 33020

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: CARTER CORNILEUS

VP

01/16/2007

Electronic Signature of Signing Officer or Director

Date