

# **2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P04000024444

**FILED**  
**Sep 04, 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:**

ORVILLE, ENNIS H  
1950 SHERIDAN STREET  
HOLLYWOOD, FL 33020 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: ENNIS H ORVILLE

09/04/2007

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: ORVILLE, ENNIS H  
Address: 1950 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33020

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 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: ENNIS H ORVILLE

P

09/04/2007

Electronic Signature of Signing Officer or Director

Date