2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000056437

Entity Name: TMD CONSTRUCTION COMPANY

FILED Jan 02, 2007 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
Jurrent Principal Place of Business:	New Principal Place of Business:

15880 SUMMERLIN RD 4610 ELEVATION WAY SUITE 300-124 SUITE C

FORT MYERS, FL 33908 FORT MYERS, FL 33905

Current Mailing Address: New Mailing Address:

15880 SUMMERLIN RD 4610 ELEVATION WAY SUITE 300-124 SUITE C FORT MYERS, FL 33908 FORT MYERS, FL 33905

FEI Number: 14-1905747 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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.

iii tile State of Florid

SIGNATURE: _____

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD () Delete Title: PSTD (X) Change () Addition

 Name:
 DILLON, TYLER M
 Name:
 DILLON, TYLER M

 Address:
 9289 PASEO DE VALENCIA ST
 Address:
 1425 COCONUT COURT

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:
 FORT MYERS, FL 33901

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: TYLER M. DILLON PSTD 01/02/2007