

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000074941

FILED
Apr 27, 2007
Secretary of State

Entity Name: TOTAL HOME IMPROVEMENT OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

9800 NW 2ND STREET
PLANTATION, FL 33324

New Principal Place of Business:

9715 WEST BROWARD BLVD
166
PLANTATION, FL 33324

Current Mailing Address:

9800 NW 2ND STREET
PLANTATION, FL 33324

New Mailing Address:

14319 SW 17 ST
DAVIE, FL 33325

FEI Number: 20-2558917

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LETTY, RODRIGUEZ J
9800 NW 2ND STREET
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

LETTY, RODRIGUEZ J
14319 SW 17 ST
DAVIE, FL 33325 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: LETTY J. RODRIGUEZ

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: RODRIGUEZ, LETTY J
Address: 9800 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324

Title: P () Delete
Name: VALLEJO, DIEGO L
Address: 9800 NW 2ND STREET
City-St-Zip: PLANTATION, FL 33324 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: RODRIGUEZ, LETTY J
Address: 14319 SW 17 ST
City-St-Zip: DAVIE, FL 33325

Title: P (X) Change () Addition
Name: VALLEJO, DIEGO L
Address: 14319 SW 17 ST
City-St-Zip: DAVIE, FL 33325 US

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: DIEGO L. VALLEJO

PR

04/27/2007

Electronic Signature of Signing Officer or Director

Date