

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000134935

FILED
Jan 31, 2008
Secretary of State

Entity Name: KROPP CONSTRUCTION, INC.

Current Principal Place of Business:

1 DIAMOND CAUSEWAY
SUITE 21-315
SAVANNAH, GA 31406 US

Current Mailing Address:

1 DIAMOND CAUSEWAY
SUITE 21-315
SAVANNAH, GA 31406 US

New Principal Place of Business:

2490 BLACK ROCK TURNPIKE
SUITE 111
FAIRFIELD, CT 06825 US

New Mailing Address:

2490 BLACK ROCK TURNPIKE
SUITE 111
FAIRFIELD, CT 06825 US

FEI Number: 37-1496743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KROPP, EVAN L
9200 NW 39TH AVENUE
SUITE 130-107
GAINESVILLE, FL 32606 US

Name and Address of New Registered Agent:

LAW OFFICES OF JOSHUA E. SCHOEN, P.A.
2605 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134 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: JOSHUA E. SCHOEN

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KROPP, EVAN L
Address: 1 DIAMOND CAUSEWAY, SUITE 21-315
City-St-Zip: SAVANNAH, GA 31406 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: KROPP, EVAN L
Address: 2490 BLACK ROCK TURNPIKE SUITE 111
City-St-Zip: FAIRFIELD, CT 06825 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: EVAN L KROPP

P

01/31/2008

Electronic Signature of Signing Officer or Director

Date