2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

DOCUMENT # P05000044727 FILED TOP END CONSTRUCTION & DEVELOPMENT, INC. 07 AUG -9 AM 10: 16 Command of ME Principal Place of Business Mailing Address ALLERANTE, EL CRIDA 4630 COCONUT LN 4630 COCONUT LN BOYNTON BEACH, FL 33436 BOYNTON BEACH, FL 33436 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 138 W. Palmetto Park Rd Suite, Apt. #, etc. Suite, Apt. #, etc. 08032007 CR2E034 (12/06) Cha-P Applied For City & State City & State 4. FEI Number Boca Raton, FL Not Applicable 20-2661377 Ziο Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33432 USA 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARY, DENNIS J 138 W. PALMETTO PARK ROAD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33432 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) \$5.00 May BE 40108028638 Added to Fées 14/07-01017-024 **61.25 9. Election Campaign Financing Amended AR is \$61.25 Trust Fund Contribution. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. D/Pres./Secretary XXChange Addition TITLE D Delete TITLE Cary, James CARY, JAMES NAME NAME STREET ADDRESS 4630 COCONUT LANE STREET ADDRESS 4630 Coconut Lane BOYNTON BEACH, FL 33436 CITY-ST-ZIP CITY-ST-2IP Boytnon Beach, FL 33436 Delete TITLE ☐ Change X Addition VР TITLE NAME NAME Barbosa, Manuel STREET ADDRESS STREET ADDRESS 826 SW College Park Road CITY-ST-ZIP CITY-ST-ZIP Port St. Lucie, FL Addition Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY~ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Change ☐ Addition Delete TITLE HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other line empowered. 0 SIGNATURE:

OR DIRECTOR