

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003406

Entity Name: TOP ROAD, INC.

FILED
Apr 27, 2007
Secretary of State

Current Principal Place of Business:

2479 WESTMONT LANE
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

Current Mailing Address:

2479 WESTMONT LANE
ROYAL PALM BEACH, FL 33411

New Mailing Address:

FEI Number: 57-1227594

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSOINOS, GEORGE D ESQ.
GEORGE D. PSOINOS, P.A.
1655 PALM BEACH LAKES BLVD. SUITE 106
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

BLACKWOOD, ANDREW
2479 WESTMONT LN
ROYAL PALM BEACH, FL 33411 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: ANDREW BLACKWOOD

04/27/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Change (X) Addition
Name: BLACKWOOD, ANDREW
Address: 2479 WESTMONT LN
City-St-Zip: ROYAL PALM BEACH, FL 33411 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: ANDREW BLACKWOOD

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04/27/2007

Electronic Signature of Signing Officer or Director

Date