2005 FOR PROFIT CORPORATION

Apr 15, 2005 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P99000004677 04-15-2005 90076 006 ***158.75 1. Entity Name TOPPER CONSTRUCTION, INC. Principal Place of Business Mailing Address 5370 GULF OF MEXICO DRIVE 46 N. WASHINGTON BLVD. UNIT 204 SUITE 1 LONGBOAT KEY, FL 34228 SARASOTA, FL 34236 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04082005 Chg-P CR2E034 (10/03) **UNIT 203** City & State Applied For City & State 4. FEI Number 65-0894482 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent b. Name and Address of Current Registered Agent Name LPS CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 46 N. WASHINGTON BLVD. SUITE 1 SARASOTA, FL 34236 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: Hogistered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. DPST TITLE Delete TITLE WIPPERFURTH, WILLIAM NAME NAME 5370 GULF OF MEXICO DRIVE, #203 5370 GULF OF MEXICO DR #204 STREET ADDRESS STREET ADDRESS LONGBOAT KEY, FL 34228 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition WIPPERFURTH, DIANA L NAME NAME STREET ADDRESS 615 DREAM ISLAND RD STREET ADDRESS 5370 GULF OF MEXICO DRIVE, #203 CITY-ST-ZIP LONGBOAT KEY, FL 34228 CITY-ST-ZIE LONGBOAT KEY, FL 34228 ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). 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

SKI

(941)

383-1579

Daytime Phone #

FILED

WIPPERFURTE. President

changed, or on an attachment with an address, with all other like empowered

SIGNATURE: