2008 FOR PROFIT CORPORATION

Jan 16, 2008 8:00 am Secretary of State ANNUAL REPORT **DOCUMENT # P99000049893** 1. Entity Name 01-16-2008 90046 042 ***158.75 TRACY CONSTRUCTION & DEVELOPMENT CORPORATION Principal Place of Business Mailing Address 12700 BISCAYNE BLVD. 12700 BISCAYNE BLVD. SUITE 402 SUITE 402 NORTH MIAMI, FL 33181 NORTH MIAMI, FL 33181 CR2E034 (11/05) 01032008 No Chg-P DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For 65-0925380 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent PELLISH, PAMELLA DO NOT WRITE 12700 BISCAYNE BLVD. **SUITE 402** IN THIS SPACE NORTH MIAMI, FL 33181 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) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. D/P TITLE ROTH, TRACY NAME STREET ADDRESS 12700 BISCAYNE BLVD. SUITE 402 NORTH MIAMI, FL 33181 CITY-ST-ZIP MLE NAME STREET ADDRESS CITY-ST-ZIP TILE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling 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 like empowered.

SIGNATURE:

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

NTED NAME OF SIGNING OFFICER OR DIRECTOR

7. PPP-PP8.205

FILED