2008 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 11, 2008 08:00 All Secretary of State DOCUMENT # P99000082790 1. Entity Name TOPP GROUP, INC. Principal Place of Business Mailing Address 3055 NW 84 AVE 3055 NW 84 AVE MIAMI, FL 33122 MIAMI, FL 33122 04072008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0980455 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE DEVINE GOODMAN PALLOT & WELLS, P.A. 777 BRICKELL AVENUE SUITE 850 IN THIS SPAC MIAMI, FL 33131 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 \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. DC TITLE TOPP, DAVID NAME STREET AODRESS 3055 N.W. 84T AVENUE CITY-ST-ZIP MIAMI, FL 33122 TITLE RUBIN, ROBERT NAME STREET ADDRESS 3055 NW 84 AVENUE CITY-ST-ZIP MIAMI, FL 33122 CEOD TITLE NAME RUBIN, ROBERT STREET AODRESS 3055 NW 84TH AVE. DO NOT WRIT MIAMI, FL 33122 CITY-ST-ZIP IN THIS SPA TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

12. I hereby certify that the information supplied with this filling does not equalify 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 expowered 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

ROBERT RUBIN

786 - 331- 3341

FILED