2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000087732

Entity Name: TRADE PRO CONSTRUCTION SERVICES, INC.

FILED Apr 25, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3878 PROSPECT AVENUE #4 WEST PALM BEACH, FL 33404

Current Mailing Address: New Mailing Address:

3878 PROSPECT AVENUE #4 WEST PALM BEACH, FL 33404

FEI Number: 41-2044037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FOX ROTHSCHILD LLP

C/O JERALD D. AUGUSTA

222 LAKEVIEW AVENUE, SUITE 700

WEST PAIM BEACH EL 33401 LIS

TAYLOR, JOSEPH E
8380 RESOURCE DRIVE
SUITE 1

WEST PAIM BEACH EL

WEST PALM BEACH, FL 33401 US WEST PALM BEACH, FL 33404 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: JOSEPH E. TAYLOR, III 04/25/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPT () Delete Title: DPT (X) Change () Addition Name: TAYLOR, JOSEPH E III Name: TAYLOR, JOSEPH E III

Address: 13635 MALLARD WAY Address: 8380 RESOURCE DRIVE SUITE 1
City-St-Zip: PALM BEACH GARDENS, FL 33418 City-St-Zip: WEST PALM BEACH, FL 33404

Title: DVS () Delete Title: DVS (X) Change () Addition

Name: O'CONNOR, FRANK S Name: O'CONNOR, FRANK S

Address: 15 GRANDBAY CIRCLE Address: 8380 RESOURCE DRIVE SUITE 1
City-St-Zip: JUNO BEACH, FL 33408 City-St-Zip: WEST PALM BEACH, FL 33404

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: JOSEPH E. TAYLOR, III P 04/25/2008