

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V38468

FILED
Mar 13, 2007
Secretary of State

Entity Name: THE HANDICAPPED COMPLIANCE CONSTRUCTION CO.

Current Principal Place of Business:

12990 SOUTHWEST 56TH STREET
FORT LAUDERDALE, FL 33330

New Principal Place of Business:

Current Mailing Address:

12990 SOUTHWEST 56TH STREET
FORT LAUDERDALE, FL 33330

New Mailing Address:

12990 SOUTHWEST 56TH STREET
SOUTHWEST RANCHES, FL 33330

FEI Number: 65-0463985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KIMELMAN, MARCEL
12990 SOUTHWEST 56TH STREET
FORT LAUDERDALE, FL 33330 US

Name and Address of New Registered Agent:

ALL FLORIDA FIRM INC
465 S VOLUSIA AVE
SUITE C
ORANGE CITY, FL 32763 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: JAMISON MARK JESSUP SR

03/13/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PVPT () Delete
Name: KIMELMAN, MARCEL
Address: 12990 SW 56TH ST.
City-St-Zip: FT. LAUDERDALE, FL

Title: P () Delete
Name: KIMELMAN, ROSEMARIE L
Address: 12990 SW 56 STR
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: KIMELMAN, MARCEL
Address: 12990 SW 56TH ST.
City-St-Zip: SOUTHWEST RANCHES, FL

Title: P (X) Change () Addition
Name: KIMELMAN, ROSEMARIE L
Address: 12990 SW 56 STR
City-St-Zip: SOUTHWEST RANCHES, FL

I hereby certify that the information supplied with this filing does not qualify for the 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: ROSEMARIE KIMELMAN

P

03/13/2007

Electronic Signature of Signing Officer or Director

Date