

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V58299

FILED
Jan 24, 2007
Secretary of State

Entity Name: ZEE HOPMAN CONSTRUCTORS INC.

Current Principal Place of Business:

12 COCONUT DRIVE
KEY LARGO, FL 33037

New Principal Place of Business:

50 NORTH BOUNTY LANE
KEY LARGO, FL 33037 US

Current Mailing Address:

12 COCONUT DRIVE
KEY LARGO, FL 33037

New Mailing Address:

50 NORTH BOUNTY LANE
KEY LARGO, FL 33037 US

FEI Number: 65-0359411

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOPMAN, MICHAEL L.
12 COCONUT DRIVE
KEY LARGO, FL 33037 US

Name and Address of New Registered Agent:

HOPMAN, MICHAEL L.
50 NORTH BOUNTY LANE
KEY LARGO, FL 33037 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:

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HOPMAN, MICHAEL L.
Address: 12 COCONUT DR.
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP () Delete
Name: WORKMAN, ROBERT,
Address: 12 COCONUT DR.
City-St-Zip: KEY LARGO, FL 33037

Title: S () Delete
Name: HOPMAN, LEISA B.,
Address: 12 COCONUT DR.
City-St-Zip: KEY LARGO, FL 33037

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HOPMAN, MICHAEL L.
Address: 50 NORTH BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: VP (X) Change () Addition
Name: WORKMAN, ROBERT,
Address: 50 NORTH BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

Title: S (X) Change () Addition
Name: HOPMAN, LEISA B.,
Address: 50 NORTH BOUNTY LANE
City-St-Zip: KEY LARGO, FL 33037 US

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: LEISA B. HOPMAN

S

01/24/2007

Electronic Signature of Signing Officer or Director

Date