2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V09464

FILED May 08, 2007 Secretary of State

Entity Name: MANDELL CONSTRUCTION AND DEVELOPMENT, INC.

| Current Principal Place of Business: | New Principal Place of | of Business: |
|---|--|-----------------------------------|
| 3236 COLISEUM ST NEW ORLEANS, LA 70115 US | | |
| Current Mailing Address: | New Mailing Address | : |
| 3236 COLISEUM ST NEW ORLEANS, LA 70115 US | | |
| FEI Number: 59-3109685 FEI Number Applied For () FEI | Number Not Applicable() | Certificate of Status Desired () |
| Name and Address of Current Registered Agent: Name and Address of New Registered Agent: | | |
| JORDAN, EDWARD P., II 13543 EAST HIGHWAY 50 SUITE 1800 CLERMONT, FL 34711 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: | | |
| Electronic Signature of Registered Agent | | Date |
| In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution (). | | |
| OFFICERS AND DIRECTORS: | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: D () Delete Name: BERGER, DAVID E., Address: 3236 COLISEUM STREET City-St-Zip: NEW ORLEANS, LA 70115 | Title: Name: Address: City-St-Zip: | () Change () Addition |

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: DAVID E. BERGER DIR 05/08/2007