2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719261

FILED Apr 26, 2007 Secretary of State

Entity Name: ASSOCIATED BUILDERS AND CONTRACTORS FLORIDA EAST COAST CHAPTER, INC.

Current Principal Place of Business: New Principal Place of Business: 3730 COCONUT CREEK PARKWAY SUITE 200 COCONUT CREEK, FL 33066 **New Mailing Address: Current Mailing Address:** 3730 COCONUT CREEK PARKWAY SUITE 200 COCONUT CREEK, FL 33066 US FEI Number: 59-1216595 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: SHAW, DANNY J 3730 COCONUT CREEK PARKWAY SUITE 200 COCONUT CREEK, FL 33066 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 **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition STRUVE, STEPHEN STRUVE, STEPHEN Name: Name: 2280 W. COPANS RD. Address: 2280 W. COPANS RD. Address: City-St-Zip: POMPANO BEACH, FL 33069 City-St-Zip: POMPANO BEACH, FL 33069 Title: Title: () Delete () Change () Addition SHAW, DANNY J Name: Name: Address: 3730 COCONUT CREEK PWKY.. #200 Address: City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: Title: () Delete Title: (X) Change () Addition BRUNER, MICHAEL ARDAVIN, CARLOS Name: Name: 3730 COCONUT CREEK PKWY., #200 Address: Address: 405 S.W. 148TH AVE City-St-Zip: COCONUT CREEK, FL 33066 City-St-Zip: FT. LAUDERDALE, FL 33325 () Delete Title: C Title: D (X) Change () Addition Name: KIRBY, REX Name: KIRBY, REX Address: 515 N. FLAGLER DR., #500 Address: 515 N. FLAGLER DR., #500 City-St-Zip: WEST PALM BEACH, FL 33401 City-St-Zip: WEST PALM BEACH, FL 33401 Title: () Delete Title: () Change () Addition LONG, KENT Name: Name: 7901 S.W. 6TH CT. Address: Address: City-St-Zip: PLANTATION, FL 33324 City-St-Zip: Title: () Delete Title: (X) Change () Addition PAUL-HUS, BERNARD PAUL-HUS, BERNARD Name: Name: Address: 5913 N.W. 31ST AVE. Address: 5913 N.W. 31ST AVE. FT. LAUDERDALE, FL 33309 FT. LAUDERDALE, FL 33309 City-St-Zip: City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DANNY J. SHAW P 04/26/2007