

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101617

FILED
Mar 20, 2006
Secretary of State

Entity Name: NORTH AMERICAN BUILDERS, INC.

Current Principal Place of Business:

9831 MARTINIQUE DR.
MIAMI, FL 33189

New Principal Place of Business:

4683 N. CAPISTRANO LOOP
BEVERLY HILLS, FL 34465

Current Mailing Address:

9831 MARTINIQUE DR.
MIAMI, FL 33189

New Mailing Address:

4683 N. CAPISTRANO LOOP
BEVERLY HILLS, FL 34465

FEI Number: 65-1150327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, MARIO L
9831 MARTINIQUE DR.
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

COLON, MARIO L
4683 N. CAPISTRANO LOOP
BEVERLY HILLS, FL 34465 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: _____

03/20/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: COLON, MARIO L
Address: 9831 MARTINIQUE DR.
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, MARIO L
Address: 4683 N. CAPISTRANO LOOP
City-St-Zip: BEVERLY HILLS, FL 34465

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: MARIO L. COLON

P

03/20/2006

Electronic Signature of Signing Officer or Director

Date