

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000050737

FILED
Apr 20, 2006
Secretary of State

Entity Name: BEST BUILT CONSTRUCTION, INC.

Current Principal Place of Business:

1216 TANGELO ISLE
FORT LAUDERDALE, FL 33315

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 5705
LAKE WORTH, FL 334665705

New Mailing Address:

2945 SOUTH CONGRESS AVENUE
LAKE WORTH, FL 334612168

FEI Number: 02-0596089

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINTRAUB, PETER B
2650 N MILITARY TRL #150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: DOWNING, RICHARD
Address: 1216 TANGELO ISLE
City-St-Zip: FT LAUDERDALE, FL

Title: VPS () Delete
Name: GORY, LAWRENCE W
Address: 1216 TANGELO ISLE
City-St-Zip: FT LAUDERDALE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD B. DOWNING

PRES

04/20/2006

Electronic Signature of Signing Officer or Director

Date