

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000027248

Entity Name: TROPHY BUILDERS, INC.

FILED
Aug 24, 2006
Secretary of State

Current Principal Place of Business:

5711-2 INDEPENDENCE CIR
FORT MYERS, FL 33912

New Principal Place of Business:

13300-56 S. CLEVELAND AVE #416
FORT MYERS, FL 33907

Current Mailing Address:

5711-2 INDEPENDENCE CIR
FORT MYERS, FL 33912

New Mailing Address:

13300-56 S. CLEVELAND AVE #416
FORT MYERS, FL 33907

FEI Number: 75-3109316

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLASI, JOHN J
5711-2 INDEPENDENCE CIRCLE
FORT MYERS, FL 33912 US

Name and Address of New Registered Agent:

BLASI, JOHN J
13300-56 S. CLEVELAND AVE #416
FORT MYERS, FL 33907 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

08/24/2006

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GIRARDIN, DAVID
Address: 5711-2 INDEPENDENCE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

Title: VP (X) Delete
Name: BLASI, JOHN J
Address: 5711-2 INDEPENDENCE CIRCLE
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BLASI, JOHN J
Address: 13300-56 S. CLEVELAND AVE #416
City-St-Zip: FORT MYERS, FL 33907

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: JOHN J BLASI

Electronic Signature of Signing Officer or Director

PRES

08/24/2006

Date