

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091787

FILED
Mar 02, 2008
Secretary of State

Entity Name: AMERICAN BUILDERS GROUP INC.

Current Principal Place of Business:

13876 SW 56 ST S-268
MIAMI, FL 33175

New Principal Place of Business:

14748 SW 56TH STREET
285
MIAMI, FL 33185

Current Mailing Address:

13876 SW 56 ST S-268
MIAMI, FL 33175

New Mailing Address:

14748 SW 56TH STREET
285
MIAMI, FL 33185

FEI Number: 20-1120918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADEA, ELEAZAR
13876 SW 56 ST S-268
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

GADEA, ELEAZAR
14748 SW 56TH STREET
285
MIAMI, FL 33185 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:

03/02/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GADEA, ELEAZAR
Address: 13876 SW 56 ST S-268
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GADEA, ELEAZAR
Address: 14748 SW 56TH STREET S 285
City-St-Zip: MIAMI, FL 33185

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: ELEAZAR GADEA

PD

03/02/2008

Electronic Signature of Signing Officer or Director

Date