2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000100609

FILED Oct 25, 2006 Secretary of State

Entity Name: SUNCOAST BUILDERS OF SOUTHWEST FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business: 3050 TARYTOWN STREET PORT CHARLOTTE, FL 33952 **Current Mailing Address: New Mailing Address:** 3050 TARYTOWN STREET PORT CHARLOTTE, FL 33952 FEI Number: 02-0726506 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Title: () Delete Title: (X) Change () Addition AMANN, JONATHAN PAQUETTE, JAMES R Name: Name: 3050 TARYTOWN STREET 3050 TARYTOWN STREET Address: Address: City-St-Zip: PORT CHARLOTTE, FL 33952 City-St-Zip: PORT CHARLOTTE, FL 33952

Title: VΡ (X) Delete Title: () Change () Addition

Name: PAQUETTE, JAMES R Name: 3050 TARYTOWN STREET Address: Address: PORT CHARLOTTE, FL 33952 City-St-Zip: 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: JAMES R. PAQUETTE PD 10/25/2006