

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000085489

FILED
May 01, 2006
Secretary of State

Entity Name: E AND E PROFESSIONAL BUILDERS, INC.

Current Principal Place of Business:

6485 PLUMOSA AVE
FORT MYERS, FL 33908

New Principal Place of Business:

2187 TRADE CENTER WAY
SUITE #3
NAPLES, FL 34109

Current Mailing Address:

6485 PLUMOSA AVE
FORT MYERS, FL 33908

New Mailing Address:

2187 TRADE CENTER WAY
SUITE #3
NAPLES, FL 34109

FEI Number: 65-0552332

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, PATRICIA
6485 PLUMOSA AVE
FORT MYERS, FL 33908 US

Name and Address of New Registered Agent:

CYNTHIA, CODOL
2187 TRADE CENTER WAY
SUITE #3
NAPLES, FL 34109 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: CYNTHIA CODOL

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERNANDEZ, EDWARD J SR.
Address: 6485 PLUMOSA AVE
City-St-Zip: FORT MYERS, FL 33908

Title: V () Delete
Name: SPIETH, RICHARD
Address: 2187 TRADECENTER WAY
City-St-Zip: NAPLES, FL 34109

Title: ST () Delete
Name: HERNANDEZ, EDWARD J JR
Address: 8181 PELICAN RD
City-St-Zip: FORT MYERS, FL 33912

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: SPIETH, RICHARD
Address: 2187 TRADECENTER WAY #3
City-St-Zip: NAPLES, FL 34109

Title: ST (X) Change () Addition
Name: MARTIN, DOWING
Address: 2187 TRADE CENTER WAY #3
City-St-Zip: NAPLES, FL 34109

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: EDWARD HERNANDEZ

PRES

05/01/2006

Electronic Signature of Signing Officer or Director

Date