

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 216150

FILED
Apr 17, 2007
Secretary of State

Entity Name: RIVIERA BEACH BUILDERS INC

Current Principal Place of Business:

600 U.S. #1
LAKE PARK, FL 33403

New Principal Place of Business:

Current Mailing Address:

C/O DOROTHY M. PROTTHING
5380 NO. OCEAN DRIVE # 16 I
RIVIERA BEACH, FL 33404

New Mailing Address:

C/O DOROTHY M. PROTTHING
600 U.S. #1
LAKE PARK,, FL 33403

FEI Number: 59-1154006

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROTTING,D M
5380 NO. OCEAN DRIVE
16 I
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

PROTTING,D M
600 U.S. HIGHWAY #1
LAKE PARK, FL 33403 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: D.M. PROTTHING (SIGNED)

04/17/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PROTTHING, D. M.,
Address: 5380 NO. OCEAN DRIVE # 16- I
City-St-Zip: RIVIERA BEACH, FL 33404

Title: D () Delete
Name: MCDOUGALL, LINDA C
Address: 101 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: HARMON, E.,
Address: 600 US #1
City-St-Zip: WEST PALM BEACH, FL 33403

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PROTTHING, D. M.,
Address: 600 U.S. HIGHWAY #1
City-St-Zip: LAKE PARK,, FL 33403

Title: D (X) Change () Addition
Name: MCDOUGALL, LINDA C SEC/TRE
Address: 101 LOST BRIDGE DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: HARMON, E.,
Address: 600 US #1
City-St-Zip: LAKE PARK,, FL 33403

Title: D () Change (X) Addition
Name: PROTTHING, D. M PRES.
Address: 600 U.S. HIGHWAY #1
City-St-Zip: LAKE PARK, FL 33403

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: D.M. PROTTHING

PRES

04/17/2007

Electronic Signature of Signing Officer or Director

Date