

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 471260

FILED
May 29, 2007
Secretary of State

Entity Name: BUILDERS NOTICE CORPORATION

Current Principal Place of Business:

708 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Principal Place of Business:

Current Mailing Address:

708 S. ANDREWS AVENUE
FT. LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 59-1611968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEIBY, LARRY R
1000 SAWGRASS CORPORATE PARKWAY
SUITE 552
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

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:

Title: CDS () Delete
Name: CARMEL, JAMES A
Address: 708 SOUTH ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: P () Delete
Name: DEANGELIS, KENNETH R
Address: 708 SOUTH ANDREWS AVE.
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: AS () Delete
Name: LEIBY, LARRY R
Address: 1000 SAWGRASS CORP. PARKWAY
City-St-Zip: SUNRISE, FL 33323

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: REGINA, DURAND
Address: 708 S. ANDREWS AVENUE
City-St-Zip: FT. LAUDERDALE, FL 33316 US

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: LARRY R LEIBY

AS

05/29/2007

Electronic Signature of Signing Officer or Director

Date