

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 560935

FILED
Apr 08, 2008
Secretary of State

Entity Name: BUILDERS SHOWCASE, INC.

Current Principal Place of Business:

900 21ST STREET
VERO BCH, FL 32960 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 6367
P.O. BOX 6367
VERO BCH, FL 32961 US

New Mailing Address:

FEI Number: 59-1826114 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BLOCK, SAMUEL A.
21 ROYAL PALM POINTE
SUITE 100
VERO BEACH, FL 32960 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BLOCK, CHARLES E,
Address: 5630 LAS BRISAS DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: STD (X) Delete
Name: BLOCK, JUDITH,
Address: 5630 LAS BRISAS DRIVE
City-St-Zip: VERO BEACH, FL 32967 US

Title: VPD (X) Delete
Name: JAMES, DAVIDSON
Address: 410 CONN WAY
City-St-Zip: VERO BEACH, FL 32963 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BLOCK, CHARLES E,
Address: P.O. BOX 1206
City-St-Zip: VERO BEACH, FL 32961 US

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

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

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: CHARLES E. BLOCK

PD

04/08/2008

Electronic Signature of Signing Officer or Director

Date