

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 564257

FILED
Apr 21, 2005
Secretary of State

Entity Name: MINTO BUILDERS (FLORIDA), INC.

Current Principal Place of Business:

4400 W SAMPLE RD
STE 200
COCONUT CREEK, FL 33073 US

New Principal Place of Business:

Current Mailing Address:

4400 W SAMPLE RD
STE 200
COCONUT CREEK, FL 33073 US

New Mailing Address:

FEI Number: 59-1790923 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENBERG, MICHAEL
4400 W SAMPLE RD
STE 200
COCONUT CREEK, FL 33073 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: VD () Delete
Name: JOANISSE, PHILLIP
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL

Title: V () Delete
Name: UNGER, CRAIG
Address: 4400 W SAMPLE RD.
City-St-Zip: COCONUT CREEK, FL 33307

Title: VST () Delete
Name: RODGERS, FRANK
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL

Title: PD () Delete
Name: GREENBERG, MICHAEL P,
Address: 4400 W. SAMPLE ROAD STE 200
City-St-Zip: COCONUT CREEK, FL

Title: EV () Delete
Name: HARRY POSIN,
Address: 4400 W SAMPLE ROAD, STE. 200
City-St-Zip: COCONUT CREEK, FL

Title: CD () Delete
Name: ROGER GREENBERG,
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Change () Addition
Name: JOANISSE, PHILLIP
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: V (X) Change () Addition
Name: UNGER, CRAIG
Address: 4400 W SAMPLE RD.
City-St-Zip: COCONUT CREEK, FL 33073

Title: VST (X) Change () Addition
Name: RODGERS, FRANK
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD (X) Change () Addition
Name: GREENBERG, MICHAEL P,
Address: 4400 W. SAMPLE ROAD STE 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: EV (X) Change () Addition
Name: HARRY POSIN,
Address: 4400 W SAMPLE ROAD, STE. 200
City-St-Zip: COCONUT CREEK, FL 33073

Title: CD (X) Change () Addition
Name: ROGER GREENBERG,
Address: 4400 W SAMPLE ROAD, STE 200
City-St-Zip: COCONUT CREEK, FL 33073

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK RODGERS

VST

04/21/2005

Electronic Signature of Signing Officer or Director

_____ Date