

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 590628

FILED
Mar 14, 2006
Secretary of State

Entity Name: MASTERBUILDERS CONSTRUCTION CORPORATION

Current Principal Place of Business:

18245 PAULSON DR
ATTN: MYRNA PORTER
PORT CHARLOTTE, FL 33954

New Principal Place of Business:

18245 PAULSON DR
PORT CHARLOTTE, FL 33954

Current Mailing Address:

18245 PAULSON DR
ATTN: MYRNA PORTER
PORT CHARLOTTE, FL 33954

New Mailing Address:

18245 PAULSON DR
PORT CHARLOTTE, FL 33954

FEI Number: 59-1872380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PORTER, MYRNA KAY
12683 SW KINGS AVE
LAKE SUZY, FL 34269 US

Name and Address of New Registered Agent:

PORTER, MYRNA K
12683 SW KING'S ROW
LAKE SUZY, FL 34269 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: MYRNA K. PORTER

03/14/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PORTER, CHESTER LEWI, S
Address: 12683 SW KINGS ROW
City-St-Zip: LAKE SUZY, FL 34269

Title: VST () Delete
Name: PORTER, MYRNA KAY,
Address: 12683 SW KINGS AVE ROW
City-St-Zip: LAKE SUZY, FL 34269

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CHESTER, PORTER L
Address: 12683 SW KING'S ROW
City-St-Zip: LAKE SUZY, FL 34269

Title: ST (X) Change () Addition
Name: PORTER, MYRNA K
Address: 12683 SW KING'S ROW
City-St-Zip: LAKE SUZY, FL 34269

Title: VP () Change (X) Addition
Name: PORTER, AARON L
Address: 12683 SW KING'S ROW
City-St-Zip: LAKE SUZY, FL 34269

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: CHESTER L. PORTER

P

03/14/2006

Electronic Signature of Signing Officer or Director

Date