

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F07000004910

FILED
Nov 20, 2008
Secretary of State**Entity Name:** ACCELERATED BUILDING CONCEPTS, CORPORATION**Current Principal Place of Business:**2910 BUSH DR
MELBOURNE, FL 32935**New Principal Place of Business:****Current Mailing Address:**2910 BUSH DR
MELBOURNE, FL 32935**New Mailing Address:****FEI Number:** 13-3886065**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**AVANTE HOLDING GROUP, INC.
2910 BUSH DR.
MELBOURNE, FL 32935 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: CEOC () Delete
Name: SORCI, JOSEPH J
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

Title: ICFO () Delete
Name: HARMON, BRUCE
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

Title: S () Delete
Name: AMON, THOMAS G
Address: 500 FIFTH AVE STE 1650
City-St-Zip: NEW YORK, NY 10110

Title: VP (X) Delete
Name: GROMLICH, BRIAN O
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

Title: SP (X) Delete
Name: JOHNSON, FRANCIS T
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

Title: GM (X) Delete
Name: HARRIS, CHRISTOPHER
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HAWKINS, MICHAEL
Address: 2910 BUSH DR
City-St-Zip: MELBOURNE, FL 32935

Title: DIR (X) Change () Addition
Name: DALEY, TIMOTHY
Address: 2203 N. LOIS AVENUE, STE. 920
City-St-Zip: TAMPA, FL 33607

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: () 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: MICHAEL HAWKINS

DIR

11/20/2008

Electronic Signature of Signing Officer or Director

Date