

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F81076

FILED
May 01, 2006
Secretary of State

Entity Name: THE FLORIDA BUILDTECK COMPANY

Current Principal Place of Business:

11935 NW 37TH ST.
209
CORAL SPRINGS, FL 33065

New Principal Place of Business:

Current Mailing Address:

11935 NW 37TH ST.
209
CORAL SPRINGS, FL 33065

New Mailing Address:

FEI Number: 59-2196161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, TIMOTHY K., ESQUIRE
631 U.S. 1, ATRIUM BUILDING
SUITE 408
PALM BEACH, FL 33408 US

Name and Address of New Registered Agent:

FOCKE, RICHARD
11935 NW 37TH ST
CORAL SPRINGS, FL 33065 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: RICHARD FOCKE

05/01/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BORGERT, EDWIN H. JR.,
Address: 11935 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DC () Delete
Name: FOCKE, HENRY R. JR.,
Address: 11935 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Delete
Name: GREGG, DOUGLAS B.,
Address: 100 WEST SECOND ST.
City-St-Zip: DAYTON, OH

Title: S () Delete
Name: RICHARD, FOCKE
Address: 11935 NW 37TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

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

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: RICHARD FOCKE

S

05/01/2006

Electronic Signature of Signing Officer or Director

Date