

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# K47725

FILED
Aug 14, 2007
Secretary of State

Entity Name: BILDMORE CORPORATION

Current Principal Place of Business:

178 S.E. 2ND AVENUE
POMPANO BEACH, FL 33060

New Principal Place of Business:

Current Mailing Address:

178 S.E. 2ND AVENUE
POMPANO BEACH, FL 33060

New Mailing Address:

FEI Number: 65-0250078

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GAYNES, DAVID M ESQ
4327 S HWY 27
STE 404
CLERMONT, FL 34711 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: PD () Delete
Name: GRODY, ROBERT MICHAEL
Address: 178 S.E. 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

Title: S () Delete
Name: GRODY, SUSAN B
Address: 178 SE 2ND AVE
City-St-Zip: POMPANO BEACH, FL 33060

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: VP () Change (X) Addition
Name: COURTADE, STEVE
Address: 178 SE 2ND AVENUE
City-St-Zip: POMPANO BEACH, FL 33060

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: ROBERT GRODY

PRES

08/14/2007

Electronic Signature of Signing Officer or Director

Date