2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P0000007498

Entity Name: ENGINEERED BUILDERS, INC.

FILED May 07, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9441 SOUTHERN ORCHARD RD 5500 PINE TERRACE DAVIE, FL 33328 PLANTATION, FL 33317

Current Mailing Address: New Mailing Address:

9441 SOUTHERN ORCHARD RD 5500 PINE TERRACE DAVIE, FL 33328 PLANTATION, FL 33317

FEI Number: 65-0975997 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

NELSON, KARL
9441 SOUTHERN ORCHARD RD
5500 PINE TERRACE
DAVIE, FL 33328 US
PLANTATION, FL 33317 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: 05/07/2007

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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition

 Name:
 NELSON, KARL
 Name:
 NELSON, KARL

 Address:
 9441 SOUTERN ORCHARD RD
 Address:
 5500 PINE TERRACE

 City-St-Zip:
 DAVIE, FL 33328
 City-St-Zip:
 PLANTATION, FL 33317

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: KARL NELSON D 05/07/2007