

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000019710

Entity Name: GMG BUILDERS, INC.

FILED
Aug 29, 2006
Secretary of State

Current Principal Place of Business:

2100 LEE ROAD
STE D
WINTER PARK, FL 32789 US

Current Mailing Address:

PO BOX 964
GOLDENROD, FL 327330964 US

New Principal Place of Business:

3275 SE FEDERAL HWY.
#320
STUART, FL 34997 US

New Mailing Address:

FEI Number: 59-3627548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

J. BENNETT GROCOCK
205 E CENTRAL BLVD
STE 601
ORLANDO, FL 32801 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

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: V () Delete
Name: NEFF, GLENN C
Address: 2100 LEE RD STE D
City-St-Zip: WINTER PARK, FL 32789

Title: P () Delete
Name: E. GARETH MORGAN,
Address: 2100 LEE RD STE D
City-St-Zip: WINTER PARK, FL 32789

Title: V () Delete
Name: COUSIN, MICHAEL
Address: 2100 LEE RD STE D
City-St-Zip: WINTER PARK, FL 32789

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: NEFF, GLENN C
Address: 3275 SE FEDERAL HWY., #320
City-St-Zip: STUART, FL 34997 US

Title: P (X) Change () Addition
Name: E. GARETH MORGAN,
Address: 3275 SE FEDERAL HWY., #320
City-St-Zip: STUART, FL 34997 US

Title: VP (X) Change () Addition
Name: COUSIN, MICHAEL
Address: 3275 SE FEDERAL HWY., #320
City-St-Zip: STUART, FL 34997

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: GLENN NEFF

Electronic Signature of Signing Officer or Director

VP

08/29/2006

Date