

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000020932

Entity Name: FIBERBUILT UMBRELLAS INC.

FILED
Apr 02, 2008
Secretary of State

Current Principal Place of Business:

2782 NW 29TH TERRACE
LAUDERDALE LAKES, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 100618
FT LAUDERDALE, FL 33310 US

New Mailing Address:

P.O. BOX 9060
FT LAUDERDALE, FL 33310 US

FEI Number: 65-0985008

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNAPP, PAUL
1930 N.W. 41ST STREET
OAKLAND PARK, FL 33309 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CEO () Delete
Name: KNAPP, PAUL
Address: 1930 N.W. 41ST STREET
City-St-Zip: OAKLAND PARK, FL 33309

Title: VP () Delete
Name: BECKNER, JORDAN S
Address: P.O. BOX 100618
City-St-Zip: FT LAUDERDALE, FL 33310

Title: CFO () Delete
Name: ROJAS, JULIO A
Address: P.O. BOX 100618
City-St-Zip: FT LAUDERDALE, FL 33310

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BECKNER, JORDAN S
Address: P.O. BOX 9060
City-St-Zip: FT LAUDERDALE, FL 33310

Title: CFO (X) Change () Addition
Name: ROJAS, JULIO A
Address: P.O. BOX 9060
City-St-Zip: FT LAUDERDALE, FL 33310

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: JULIO ROJAS

CFO

04/02/2008

Electronic Signature of Signing Officer or Director

_____ Date