

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000086226

Entity Name: BUILDERFINANCIAL CORP.

FILED
Feb 21, 2008
Secretary of State

Current Principal Place of Business:

1401 EAST BROWARD BLVD.
SUITE 103
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

1401 EAST BROWARD BLVD.
SUITE 103
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-1043203

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYER, KYLE
1401 EAST BROWARD BLVD
SUITE 201
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

MEYER, KYLE
1401 EAST BROWARD BLVD
SUITE 103
FT. LAUDERDALE, FL 33301 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:

02/21/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MEYER, KYLE
Address: 1401 EAST BROWARD BLVD. SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: HENDERSON, GEORGE JR
Address: 1401 EAST BROWARD BLVD. SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: HELLER, ANDREW M
Address: 1401 EAST BROWARD BLVD. SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33301

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:

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: KYLE MEYER

D

02/21/2008

Electronic Signature of Signing Officer or Director

Date