

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000004480

FILED  
Feb 12, 2008  
Secretary of State

Entity Name: BUILDING ENVELOPE CONSULTANTS, INC.

## Current Principal Place of Business:

123 NW 13TH STREET  
SUITE 3045  
BOCA RATON, FL 33432

## New Principal Place of Business:

6770 LANTANA ROAD  
SUITE 10  
LAKE WORTH, FL 33467

## Current Mailing Address:

123 NW 13TH STREET  
SUITE 3045  
BOCA RATON, FL 33432

## New Mailing Address:

6770 LANTANA ROAD  
SUITE 10  
LAKE WORTH, FL 33467

FEI Number: 65-1067707

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BROWN, JOHN L  
123 NW 13TH STREET  
SUITE 3045  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

BROWN, JOHN L  
6770 LANTANA ROAD  
SUITE 10  
LAKE WORTH, FL 33467 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:

02/12/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BROWN, JOHN L  
Address: 123 NW 13TH STREET, SUITE 3045  
City-St-Zip: BOCA RATON, FL 33432

Title: V ( ) Delete  
Name: DENAHAN, TODD  
Address: 717 NE 8TH AVENUE  
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S ( ) Delete  
Name: BRUNTON, ROBERT C  
Address: 4121 NE 26TH AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33308

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BROWN, JOHN L  
Address: 6770 LANTANA ROAD, SUITE 10  
City-St-Zip: LAKE WORTH, FL 33467

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: JOHN L BROWN

PD

02/12/2008

Electronic Signature of Signing Officer or Director

Date