

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P01000042542

Entity Name: G.E. BUILDERS, INC.

FILED
May 13, 2008
Secretary of State

Current Principal Place of Business:

9350 FOX TROT LANE
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9350 FOX TROT LANE
BOCA RATON, FL 33496

New Mailing Address:

FEI Number: 65-1102116

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, GADI
9350 FOX TROT LANE
BOCA RATON, FL 33496 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: COHEN, GADI
Address: 9350 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

Title: V () Delete
Name: COHEN, GADI
Address: 9350 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COHEN, ESTHER
Address: 9350 FOX TROT LANE
City-St-Zip: BOCA RATON, FL 33496

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: GADI COHEN

VP

05/13/2008

Electronic Signature of Signing Officer or Director

Date