

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000002809

Entity Name: SDG BUILDERS, INC.

FILED
Jul 14, 2006
Secretary of State

Current Principal Place of Business:

2849 SW 42ND AVENUE
PALM CITY, FL 34990

New Principal Place of Business:

Current Mailing Address:

2849 SW 42ND AVENUE
PALM CITY, FL 34990

New Mailing Address:

FEI Number: 03-0386190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

PERRY, STEVEN L ESQ
2400 SE FEDERAL HIGHWAY
FOURTH FLOOR
STUART, FL 34994 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: STEVEN L. PERRY

07/14/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SOVEREL, BRETT
Address: 2849 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

Title: VP () Delete
Name: KIMMEL, LEE
Address: 2849 SW 42ND AVENUE
City-St-Zip: PALM CITY, FL 34990

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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 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: BRET SOVEREL

P

07/14/2006

Electronic Signature of Signing Officer or Director

Date