2007 FOR PROFIT CORPORATION ANNUAL REPORT

Apr 09, 2007 8:00 am Secretary of State **DOCUMENT # P02000050737** 04-09-2007 90095 001 ***150.00 BEST BUILT CONSTRUCTION, INC. Principal Place of Business Mailing Address 1216 TANGELO ISLE 2945 SOUTH CONGRESS AVENUE FORT LAUDERDALE, FL 33315 LAKE WORTH, FL 33461-2168 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Macon Koad 3515 S.W Suite, Apt. #, etc. Suite, Apt. #, etc. 04042007 Cha-P CR2E034 (12/06) City & State Applied For 4. FEI Number ucie, FL 02-0596089 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WEINTRAUB, PETER B **2650 N MILITARY TRL #150** Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33431 City Zip Code 8. 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. I am familiar with, and accept Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Financing \$5.00 May Be П Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PTD TITLE Delete TITLE Change Addition NAME DOWNING, RICHARD NAME STREET ADDRESS 1216 TANGELO ISLE STREET ADDRESS CITY-ST-ZIP FT LAUDERDALE, FL CITY-ST-ZIP VPS TITLE ☐ Delete TITLE Change ☐ Addition GORY, LAWRENCE W NAME NAME STREET ADDRESS 1216 TANGELO ISLE STREET ADDRESS CITY-ST-7IP FT LAUDERDALE, FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered. S. Howning Tres. SIGNATURE GNING OFFICER OR DIRECTOR