

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000062085

Entity Name: WOZNIAK BUILDERS, INC.

FILED
Jun 05, 2007
Secretary of State

Current Principal Place of Business:

28046 BAYHEAD ROAD
DADE CITY, FL 33523

New Principal Place of Business:

14233 7TH STREET
DADE CITY, FL 33523

Current Mailing Address:

28046 BAYHEAD ROAD
DADE CITY, FL 33523

New Mailing Address:

PO BOX 326
DADE CITY, FL 33526

FEI Number: 45-0479912

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WOZNIAK, VICTOR P
28046 BAYHEAD ROAD
DADE CITY, FL 33523 US

Name and Address of New Registered Agent:

WOZNIAK, VICTOR P
14233 7TH STREET
DADE CITY, FL 33523 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: VICTOR P. WOZNIAK

06/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WOZNIAK, VICTOR P
Address: 28046 BAYHEAD ROAD
City-St-Zip: DADE CITY, FL 33523

Title: SEC () Delete
Name: WOZNIAK, ANN R
Address: 28046 BAYHEAD ROAD
City-St-Zip: DADE CITY, FL 33523

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WOZNIAK, VICTOR P
Address: PO BOX 326
City-St-Zip: DADE CITY, FL 33526

Title: SEC (X) Change () Addition
Name: WOZNIAK, ANN R
Address: PO BOX 326
City-St-Zip: DADE CITY, FL 33526

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: JILL SPEARS

MNGR

06/05/2007

Electronic Signature of Signing Officer or Director

Date