

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000071115

Entity Name: BUILDER EXPRESS INC.

FILED
Feb 24, 2008
Secretary of State

Current Principal Place of Business:

1250 SOUTH MIAMI AVE
2408
MIAMI, FL 33130

New Principal Place of Business:

1641 SW 16TH STREET
MIAMI, FL 33145

Current Mailing Address:

1250 SOUTH MIAMI AVE
2408
MIAMI, FL 33130

New Mailing Address:

1641 SW 16TH STREET
MIAMI, FL 33145

FEI Number: 30-0091563

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STABILE, NELSON
1250 SOUTH MIAMI AVE
2408
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

STABILE, NELSON
1641 SW 16TH STREET
MIAMI, FL 33145 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:

02/24/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: STABILE, NELSON
Address: 1250 SOUTH MIAMI AVE, # 2408
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STABILE, NELSON
Address: 1641 SW 16TH STREET
City-St-Zip: MIAMI, FL 33145

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: NELSON STABILE

PRES

02/24/2008

Electronic Signature of Signing Officer or Director

Date