

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000083537

FILED
Aug 17, 2006
Secretary of State**Entity Name:** BOCA BAY BUILDERS, INC.**Current Principal Place of Business:**4720 SE 15TH AVENUE
SUITE 219
CAPE CORAL, FL 33904 US**New Principal Place of Business:****Current Mailing Address:**4720 SE 15TH AVENUE
SUITE 219
CAPE CORAL, FL 33904 US**New Mailing Address:****FEI Number:** 16-1624531 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()****Name and Address of Current Registered Agent:**WOODARD, RICHARD R
401 BELLA VISTA WAY
SANIBEL, FL 33957 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: P () Delete
Name: WOODARD, RICHARD R
Address: 5651 PENNANT CT
City-St-Zip: CAPE CORAL, FL 33914

Title: VP (X) Delete
Name: BRYSON, KURT
Address: 1406 SW 53RD LN
City-St-Zip: CAPE CORAL, FL 33914

Title: S () Delete
Name: HOLTZ, KRISTINE
Address: 3241 EAGLE PASS STREET
City-St-Zip: NORTH PORT, FL 34286

Title: T () Delete
Name: HOLTZ, KRISTINE
Address: 3241 EAGLE PASS STREET
City-St-Zip: NORTH PORT, FL 34286

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: RICHARD R WOODARD

P

08/17/2006

Electronic Signature of Signing Officer or Director

Date