2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000109736

Entity Name: AMICON BUILDERS CORPORATION

FILED Mar 01, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3800 S OCEAN DR #228 3800 S OCEAN DR #218 HOLLYWOOD, FL 33109 HOLLYWOOD, FL 33109

Current Mailing Address: New Mailing Address:

3800 S OCEAN DR #218 3800 S OCEAN DR #228 HOLLYWOOD, FL 33109 HOLLYWOOD, FL 33109

FEI Number: 37-1452813 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BDB AGENT CO 5355 TOWN CENTER ROAD SUITE 900 BOCA RATON, FL 33486 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:

Electronic Signature of Registered Agent

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: () Delete MOPSICK, ADAM J Name:

3800 S OCEAN DR., NO. 228 Address: City-St-Zip: HOLLYWOOD, FL 33109

Title: DVP () Delete Name: ADICKMAN, ROSS F 3800 S OCEAN DR., NO. 228 Address: HOLLYWOOD, FL 33109 City-St-Zip:

Title: DPT () Delete WOOD, JOHN Name:

3800 S OCEAN DR., NO. 228 Address: City-St-Zip: HOLLYWOOD, FL 33109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Date

Title: (X) Change () Addition

MOPSICK, ADAM J Name: 3800 S OCEAN DR., NO. 218 Address: City-St-Zip: HOLLYWOOD, FL 33109

Title: DVP (X) Change () Addition

Name: ADICKMAN, ROSS F 3800 S OCEAN DR., NO. 218 Address: HOLLYWOOD, FL 33109 City-St-Zip:

Title: DPT (X) Change () Addition

WOOD, JOHN Name:

3800 S OCEAN DR., NO. 218 Address: City-St-Zip: HOLLYWOOD, FL 33109

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: ROSS ADICKMAN DVP 03/01/2007