

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000024150

FILED
Oct 06, 2006
Secretary of State**Entity Name:** BETTER BUILDING SOLUTIONS, INC.**Current Principal Place of Business:**2103 CORAL WAY
SUITE 805
MIAMI, FL 33145**New Principal Place of Business:**1221 BRICKELL AVENUE
SUITE 1100
MIAMI, FL 33131**Current Mailing Address:**2103 CORAL WAY
SUITE 805
MIAMI, FL 33145**New Mailing Address:**PO BOX 310656
MIAMI, FL 33131**FEI Number:** 48-1299992**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**AYALA, DENISE M
2103 CORAL WAY
SUITE 805
MIAMI, FL 33145 US**Name and Address of New Registered Agent:**LEBRON, JACQUELINE
1111 BRICKELL BAY DRIVE
PH 3309
MIAMI, FL 33131 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: JACQUELINE LEBRON

10/06/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PRIETO, JUAN J JR
Address: 1111 BRICKELL BAY DRIVE PH 3309
City-St-Zip: MIAMI, FL 33131

Title: VPO () Delete
Name: PRIETO, JUAN J
Address: 3540 SW 98 AVE
City-St-Zip: MIAMI, FL 33165

Title: S () Delete
Name: PRIETO, NICOLE J
Address: 1111 BRICKELL BAY DRIVE PH 3309
City-St-Zip: MIAMI, FL 33131

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:

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: JUAN J PRIETO JR

P

10/06/2006

Electronic Signature of Signing Officer or Director

Date