

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000047894

FILED
May 22, 2006
Secretary of State**Entity Name:** PRO BUILD, INC.**Current Principal Place of Business:**3540 MAGELLAN CIRCLE
SUITE #514
AVENTURA, FL 331803777**New Principal Place of Business:**1031 IVES DAIRY RD.
MIAMI, FL 33179**Current Mailing Address:**3540 MAGELLAN CIRCLE
SUITE #514
AVENTURA, FL 331803777**New Mailing Address:**1031 IVES DAIRY RD.
MIAMI, FL 33179**FEI Number:** 03-0517058**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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:** PSTD () Delete
Name: BENSAID, ANDRE D
Address: 3540 MAGELLAN CIRCLE #514
City-St-Zip: AVENTURA, FL 331803777**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: SUCHAR SPEIGEL, ABRAHAM OFFICER
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179**Title:** PSTD () Change (X) Addition
Name: SUCHAR SPEIGEL, YOSEF OFFICER
Address: 1031 IVES DAIRY RD
City-St-Zip: MIAMI, FL 33179

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: FORMER OFFICER

PSTD

05/22/2006

Electronic Signature of Signing Officer or Director

Date