

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000091787

FILED
Apr 23, 2007
Secretary of State

Entity Name: AMERICAN BUILDERS GROUP INC.

Current Principal Place of Business:

160 NW 120 AVE
MIAMI, FL 33182

New Principal Place of Business:

13876 SW 56 ST S-268
MIAMI, FL 33175

Current Mailing Address:

160 NW 120 AVE
MIAMI, FL 33182

New Mailing Address:

13876 SW 56 ST S-268
MIAMI, FL 33175

FEI Number: 20-1120918

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GADEA, ELEAZAR
160 NW 120 AVE
MIAMI, FL 33182 US

Name and Address of New Registered Agent:

GADEA, ELEAZAR
13876 SW 56 ST S-268
MIAMI, FL 33175 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: ELEAZAR GADEA

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GADEA, ELEAZAR
Address: 160 BW 129 AVE
City-St-Zip: MIAMI, FL 33182

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GADEA, ELEAZAR
Address: 13876 SW 56 ST S-268
City-St-Zip: MIAMI, FL 33175

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: ELAZAR GADEA

PD

04/23/2007

Electronic Signature of Signing Officer or Director

Date