

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000101176

Entity Name: HEMJEN BUILDERS INC.

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

6085 NW 66TH WAY
PARKLAND, FL 33067 US

New Principal Place of Business:

5836 SUGARCANE LANE
LAKE WORTH, FL 33467 US

Current Mailing Address:

6085 NW 66TH WAY
PARKLAND, FL 33067 US

New Mailing Address:

5836 SUGARCANE LANE
LAKE WORTH, FL 33467 US

FEI Number: 20-0231426

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PATEL, HEMANT R
6085 NW 66TH WAY
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

PATEL, HEMANT R
5836 SUGARCANE LANE
LAKE WORTH, FL 33467 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:

04/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PATEL, HEMANT R
Address: 6085 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067 US

Title: VP () Delete
Name: PATEL, JENNI
Address: 6085 NW 66TH WAY
City-St-Zip: PARKLAND, FL 33067 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PATEL, HEMANT R
Address: 5836 SUGARCANE LANE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP (X) Change () Addition
Name: PATEL, JENNI
Address: 5836 SUGARCANE LANE
City-St-Zip: LAKE WORTH, FL 33467 US

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: HEMANT PATEL

PRES

04/28/2006

Electronic Signature of Signing Officer or Director

Date