

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000103210

FILED
Nov 30, 2005
Secretary of State**Entity Name:** BUILDERS CORPORATION**Current Principal Place of Business:**5400 W 21ST COURT #201
HIALEAH, FL 33016 US**New Principal Place of Business:**366 W 12TH STREET
HIALEAH, FL 33010 US**Current Mailing Address:**5400 W 21ST COURT#201
HIALEAH, FL 33016 US**New Mailing Address:**366 W 12TH STREET
HIALEAH, FL 33010 US**FEI Number:** 88-0519573**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SAN PEDRO, JOHN
5400 W 21ST COURT#201
HIALEAH, FL 33016 US**Name and Address of New Registered Agent:**SAN PEDRO, JOHN
366 W 12TH STREET
HIALEAH, FL 33010 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: _____

11/30/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: SAN PEDRO, DULCE
Address: 5400 W 21ST COURT #201
City-St-Zip: HIALEAH, FL 33016 US

Title: DV () Delete
Name: SAN PEDRO, JOHN
Address: 5400 W 21ST COURT #201
City-St-Zip: HIALEAH, FL 33016

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SAN PEDRO, ALBERT
Address: 366 W 12TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: V (X) Change () Addition
Name: LEBOWITZ, WALTER
Address: 366 W 12TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: T () Change (X) Addition
Name: SAN PEDRO, JOHN
Address: 366 W 12TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: C () Change (X) Addition
Name: SAN PEDRO, ALBERT
Address: 366 W 12TH STREET
City-St-Zip: HIALEAH, FL 33010 US

Title: CEO () Change (X) Addition
Name: SAN PEDRO, ALBERT
Address: 366 W 12TH STREET
City-St-Zip: HIALEAH, FL 33010 FL

Title: S () Change (X) Addition
Name: SAN PEDRO, JOHN
Address: 366 W 12TH STREET
City-St-Zip: HIALEAH, FL 33010 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ALBERT SAN PEDRO

CEO

11/30/2005

Electronic Signature of Signing Officer or Director

Date