

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000143083

Entity Name: NASSAU BUILDERS, INC.

FILED
Apr 30, 2007
Secretary of State

Current Principal Place of Business:

P.O. BOX 6102
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

474382 SR 200
FERNANDINA BEACH, FL 32034

Current Mailing Address:

P.O. BOX 6102
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 55-0854916

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SMITH, ALBERT D
85044 SAG HARBOR COURT
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

SMITH, ALBERT D
474382 SR 200
FERNANDINA BEACH, FL 32034 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:

04/30/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SMITH, ALBERT D
Address: 85044 SAG HARBOR CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD () Delete
Name: SMITH, VIRGINIA LUAN, NE
Address: 85044 SAG HARBOR CT.
City-St-Zip: FERNANDINA BEACH, FL 32034

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SMITH, ALBERT D
Address: 474382 SR 200
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: STD (X) Change () Addition
Name: SMITH, VIRGINIA LUAN, NE
Address: 474382 SR 200
City-St-Zip: FERNANDINA BEACH, FL 32034

I hereby certify that the information supplied with this filing does not qualify 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: ALBERT D. SMITH

PD

04/30/2007

Electronic Signature of Signing Officer or Director

Date