

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000003067

FILED
Apr 03, 2007
Secretary of State

Entity Name: BUILDER OF FINE HOMES, INC.

Current Principal Place of Business:

5937 WOODSIDE DR
JACKSONVILLE, FL 32210 US

New Principal Place of Business:

16956 CREWS ROAD
GLEN ST. MARY, FL 32040 US

Current Mailing Address:

5937 WOODSIDE DR
JACKSONVILLE, FL 32210 US

New Mailing Address:

16956 CREWS ROAD
GLEN ST MARY, FL 32040 US

FEI Number: 59-3775709

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAGLEY, CALVIN
5937 WOODSIDE DR
JACKSONVILLE, FL 32210 US

Name and Address of New Registered Agent:

BAGLEY, CALVIN
16956 CREWS ROAD
GLEN ST MARY, FL 32040 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: CALVIN R BAGLEY

04/03/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BAGLEY, CALVIN R
Address: 5937 WOODSIDE DR
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BAGLEY, CALVIN R
Address: 16956 CREWS ROAD
City-St-Zip: GLEN ST MARY, FL 32040 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: CALVIN R BAGLEY

P

04/03/2007

Electronic Signature of Signing Officer or Director

Date