

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012265

FILED
Jan 08, 2006
Secretary of State

Entity Name: SELECT BUILDING & DESIGN, INC.

Current Principal Place of Business:

1108 ALEXANDER BEND
WESTON, FL 33327

New Principal Place of Business:

917 SUNFLOWER CIRCLE
WESTON, FL 33327

Current Mailing Address:

1108 ALEXANDER BEND
WESTON, FL 33327

New Mailing Address:

917 SUNFLOWER CIRCLE
WESTON, FL 33327

FEI Number: 11-3712708

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HESS, STEPHEN
1108 ALEXANDER BEND
WESTON, FL 33327 US

Name and Address of New Registered Agent:

HESS, STEPHEN
917 SUNFLOWER CIRCLE
WESTON, FL 33327 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: STEPHEN HESS

01/08/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HESS, STEPHEN
Address: 1108 ALEXANDER BEND
City-St-Zip: WESTON, FL 33327

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HESS, STEPHEN
Address: 917 SUNFLOWER CIRCLE
City-St-Zip: WESTON, FL 33327

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: STEPHEN HESS

PRES

01/08/2006

Electronic Signature of Signing Officer or Director

Date