

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000012314

FILED
Apr 29, 2006
Secretary of State

Entity Name: SOUTHWEST FLORIDA BUILDING CORP.

Current Principal Place of Business:

1926 TRADE CENTER WAY
SUITE 3
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

1926 TRADE CENTER WAY
SUITE 3
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-0619673 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MASSE, KENNETH P
1926 TRADE CENTER WAY STE 3
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MASSE, KENNETH P
Address: 10855 FIELDFAIR DR
City-St-Zip: NAPLES, FL 34119

Title: VST (X) Delete
Name: COLBURN, CLYDE W
Address: 6958 MILL RUN CIRCLE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PST (X) Change () Addition
Name: MASSE, KENNETH P
Address: 10855 FIELDFAIR DR
City-St-Zip: NAPLES, FL 34119

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KENNETH P. MASSE

PST

04/29/2006

Electronic Signature of Signing Officer or Director

Date