

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000015593

FILED
Feb 03, 2008
Secretary of State

Entity Name: FUSION BUILDING CONCEPTS, INC.

Current Principal Place of Business:

44 W. CONCORD ST
ORLANDO, FL 32801 US

New Principal Place of Business:

620 BRIERCLIFF DR
ORLANDO, FL 32806 US

Current Mailing Address:

44 W. CONCORD ST
ORLANDO, FL 32801 US

New Mailing Address:

620 BRIERCLIFF DR
ORLANDO, FL 32806 US

FEI Number: 90-0242422

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NORIEGA, ARTURO E
620 BRIERCLIFF DR
ORLANDO, FL 32806 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NORIEGA, ARTURO E
Address: 1519 INDIANA AVE
City-St-Zip: WINTER PARK, FL 32789 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP () Change (X) Addition
Name: LECLERC, JASON P
Address: 620 BRIERCLIFF DR.
City-St-Zip: ORLANDO, FL 32806

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: JASON LECLERC

VP

02/03/2008

Electronic Signature of Signing Officer or Director

Date