

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000076533

FILED
Apr 28, 2007
Secretary of State

Entity Name: A-Z BUILDING SOLUTION, CORP.

Current Principal Place of Business:

1423 BASS SLOUGH CIRCLE
1021
KISSIMMEE, FL 34743

New Principal Place of Business:

2857 BEAVER RIDGE LOOP
CLERMONT, FL 34711

Current Mailing Address:

1423 BASS SLOUGH CIRCLE
1021
KISSIMMEE, FL 34743

New Mailing Address:

2857 BEAVER RIDGE LOOP
CLERMONT, FL 34711

FEI Number: 20-2055864

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANO, CRUZ E
1423 BASS SLOUGH CIRCLE
1021
KISSIMMEE, FL 34743 US

Name and Address of New Registered Agent:

URBANO, CRUZ E
2857 BEAVER RIDGE LOOP
CLERMONT, FL 34711 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:

04/28/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: URBANO, CRUZ E
Address: 1423 BASS SLOUGH CIRCLE # 1021
City-St-Zip: KISSIMMEE, FL 34743

Title: T () Delete
Name: URBANO, NELLINA
Address: 1423 BASS SLOUGH CIRCLE # 1021
City-St-Zip: KISSIMMEE, FL 34743

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: URBANO, CRUZ E
Address: 2857 BEAVER RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

Title: T (X) Change () Addition
Name: URBANO, NELLINA
Address: 2857 BEAVER RIDGE LOOP
City-St-Zip: CLERMONT, FL 34711

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: CRUZ ENRIQUE URBANO

P

04/28/2007

Electronic Signature of Signing Officer or Director

Date