

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093814

FILED  
Jul 08, 2005  
Secretary of State

Entity Name: URBAN SOLUTION BUILDINGS CORP.

## Current Principal Place of Business:

3600 N. FEDERAL HWY., THIRD FLOOR  
FT. LAUDERDALE, FL 33308

## New Principal Place of Business:

## Current Mailing Address:

3600 N. FEDERAL HWY., THIRD FLOOR  
FT. LAUDERDALE, FL 33308

## New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

FRAZIER, LINDA C  
3600 NORTH FEDERAL HWY.  
THIRD FLOOR  
FT. LAUDERDALE, FL 33308 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.  
Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: LEPINE, RENE  
Address: 300 SW 2ND ST., STE. 9  
City-St-Zip: FT. LAUDERDALE, FL 33312

Title: D ( ) Delete  
Name: OLIVIER, PHILIPPE  
Address: 300 SW 2ND ST., STE. 9  
City-St-Zip: FT. LAUDERDALE, FL 33312

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: LEPINE, RENE  
Address: 715 NW 1 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33311

Title: D (X) Change ( ) Addition  
Name: OLIVIER, PHILIPPE  
Address: 715 NW 1 AVENUE  
City-St-Zip: FT. LAUDERDALE, FL 33311

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RENE LEPINE

D

07/08/2005

Electronic Signature of Signing Officer or Director

Date