

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093814

FILED
Apr 18, 2006
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:

715 NW 1 AVENUE
FT. LAUDERDALE, FL 33311

Current Mailing Address:

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

New Mailing Address:

715 NW 1 AVENUE
FT. LAUDERDALE, FL 33311

FEI Number: 74-3148378

FEI Number Applied For ()

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: MGRM (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 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: RENE H. LEPINE

MGRM

04/18/2006

Electronic Signature of Signing Officer or Director

Date