

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000099662

FILED
Jul 06, 2007
Secretary of State

Entity Name: BIRMINGHAM RESIDENTIAL BUILDERS INC.

Current Principal Place of Business:

3974 BISHOPWOOD COURT W.
202
NAPLES, FL 34114 US

New Principal Place of Business:

310 29TH ST. S.W.
NAPLES, FL 34117 US

Current Mailing Address:

3974 BISHOPWOOD COURT W.
202
NAPLES, FL 34114 US

New Mailing Address:

310 29TH ST. S.W.
NAPLES, FL 34117 US

FEI Number: 42-1636301

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIRMINGHAM, MICHAEL J PRES
3974 BISHOPWOOD COURT W.
202
NAPLES, FL 34114 US

Name and Address of New Registered Agent:

BIRMINGHAM, MICHAEL J PRES
310 29TH ST. S.W.
NAPLES, FL 34117 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:

07/06/2007

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: PRES () Delete
Name: BIRMINGHAM, MICHAEL J PRES
Address: 3974 BISHOPWOOD COURT W. 202
City-St-Zip: NAPLES, FL 34114 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BIRMINGHAM, MICHAEL J PRES
Address: 310 29TH. ST. S.W.
City-St-Zip: NAPLES, FL 34117 US

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: MICHAEL J. BIRMINGHAM

PRES

07/06/2007

Electronic Signature of Signing Officer or Director

Date