

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000099994

FILED
Aug 16, 2007
Secretary of State

Entity Name: BUILDERS PROFESSIONAL SERVICES, INC.

Current Principal Place of Business:

9310 OLD KINGS ROAD SOUTH
SUITE 1303
JACKSONVILLE, FL 32257

New Principal Place of Business:

Current Mailing Address:

9310 OLD KINGS ROAD SOUTH
SUITE 1303
JACKSONVILLE, FL 32257

New Mailing Address:

FEI Number: 33-1097755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COGER, CARL M
17436 DRAGGIE LANE
BRYCEVILLE, FL 32009 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

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: COGER, CARL M
Address: 17436 DRAGGLE LANE
City-St-Zip: BRYCEVILLE, FL 32009

Title: D/ST () Delete
Name: TACCATI, SCOTT
Address: 12901 BIGGIN CHURCH RD
City-St-Zip: JACKSONVILLE, FL 32224

Title: DVP () Delete
Name: KHIRSUKHANI, ROOP L
Address: 4299 RIPKIN CIRCLE W.
City-St-Zip: JACKSONVILLE, FL 32224

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: VP () Change (X) Addition
Name: SANTOS, MICHAEL G VP
Address: 1157 CREEKS EDGE COURT
City-St-Zip: PONTE VEDRA BEACH, FL 32082 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 G SANTOS

VP

08/16/2007

Electronic Signature of Signing Officer or Director

Date