2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000103274

Entity Name: CGF BUILDERS, INC

FILED Jun 22, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

8125 S.W. 93 AVENUE MIAMI, FL 33173

Current Mailing Address: New Mailing Address:

8125 S.W. 93 AVENUE MIAMI, FL 33173

FEI Number: 20-1353459 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FERNANDEZ, CARLOS G JR. 6804 S.W. 114 PLACE UNIT H MIAMI, FL 33173 US FERNANDEZ, CARLOS G JR. 8125 SW 93RD AVENUE MIAMI, FL 33173 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: CARLOS G. FERNANDEZ 06/22/2006

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: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, CARLOS G JR.
 Name:

 Address:
 8125 S.W. 93 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

Title: S () Delete Title: () Change () Addition

 Name:
 FERNANDEZ, ALICIA M
 Name:

 Address:
 8125 S.W. 93 AVENUE
 Address:

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:

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: CARLOS G. FERNANDEZ, JR. P 06/22/2006