

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000005506

FILED
Apr 25, 2007
Secretary of State

Entity Name: BEST BUILDERS SUPPLIES INC.

Current Principal Place of Business:

4100 N. POWERLINE RD.
SUITE F5
POMPANO BEACH, FL 33073

New Principal Place of Business:

4071 NORTH DIXIE HWY
DEERFIELD BEACH, FL 33064

Current Mailing Address:

4100 N. POWERLINE RD.
SUITE F5
POMPANO BEACH, FL 33073

New Mailing Address:

4071 NORTH DIXIE HWY
DEERFIELD BEACH, FL 33064

FEI Number: 20-2148807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERLA, STAN
6801 LAKE WORTH RD
SUITE 104
LAKE WORTH, FL 33467 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: PD () Delete
Name: DIAS, ENOQUE
Address: 4100 N. POWERLINE RD., SUITE F5
City-St-Zip: POMPANO BEACH, FL 33073

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: DIAS, ENOQUE
Address: 4071 NORTH DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

Title: PD () Change (X) Addition
Name: DIAS, ELCIMAR
Address: 4071 NORTH DIXIE HWY
City-St-Zip: DEERFIELD BEACH, FL 33064

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: ELCIMAR DIAS

PD

04/25/2007

Electronic Signature of Signing Officer or Director

Date