

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021547

FILED
Jan 08, 2007
Secretary of State

Entity Name: BUILDTEC DEVELOPMENT CORP.

Current Principal Place of Business:

1200 NW 78 AVE
SUITE 300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1200 NW 78 AVE
SUITE 300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2341893 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, ADOLFO
100 KINGSPPOINT DRIVE
SUITE 1701
NORTH MIAMI BEACH, FL 33160 US

Name and Address of New Registered Agent:

PEREZ, ADOLFO
10704 SW 59TH TERRACE
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:

01/08/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, ADOLFO
Address: 100 KINGSPPOINT DRIVE, SUITE 1701
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: VD () Delete
Name: CONDRA, LANCE F
Address: 13395 SW 200TH STREET
City-St-Zip: MIAMI, FL 33177

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PEREZ, ADOLFO
Address: 10704 SW 59TH TERRACE
City-St-Zip: MIAMI, FL 33173

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

Title: TRES () Change (X) Addition
Name: CONDRA, HELEN A
Address: 13395 SW 200TH STREET
City-St-Zip: MIAMI, FL 33177

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: HELEN A. CONDRA

TRES

01/08/2007

Electronic Signature of Signing Officer or Director

Date