

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000047226

FILED
Apr 09, 2008
Secretary of State

Entity Name: A. F. D. BUILDING CONCEPTS, INC.

Current Principal Place of Business:

2405 NW 33RD ST
1215
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 6342
FORT LAUDERDALE, FL 33310

New Mailing Address:

FEI Number: 20-2593297

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALL FLORIDA FIRM, INC.
465 S. VOLUSIA AVENUE
SUITE C
ORANGE CITY, FL 32763 US

Name and Address of New Registered Agent:

D'ARIES, ADAM S OWNER
2405 N.W. 33 ST
1215
OAKLAND PARK, FL 33309 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: ADAM D'ARIES

04/09/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: D'ARIES, ADAM S
Address: 8250 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V () Delete
Name: D'ARIES, FRANCES
Address: 8250 NW 40TH STREET
City-St-Zip: CORAL SPRINGS, FL 33065

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ADAM D'ARIES

PRES

04/09/2008

Electronic Signature of Signing Officer or Director

Date