

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000052807

FILED
Aug 21, 2006
Secretary of State

Entity Name: RENAISSANCE BUILDERS GROUP, INC.

Current Principal Place of Business:

5480 CHALMETTE STREET
KEYSTONE HEIGHTS, FL 32656

New Principal Place of Business:

5480 CHALMETTE STREET
KEYSTONE HEIGHTS, FL 32656

Current Mailing Address:

5480 CHALMETTE STREET
KEYSTONE HEIGHTS, FL 32656

New Mailing Address:

5480 CHALMETTE STREET
KEYSTONE HEIGHTS, FL 32656

FEI Number: 20-2654499

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOWARD, GARY G
8421 BAYMEADOWS WAY
SUITE 4
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

HUTH, JOHN T
5480 CHALMETTE ST.
KEYSTONE HEIGHTS, FL 32656 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: JOHN T HUTH

08/21/2006

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:

Title: P () Delete
Name: HUTH, JOHN T
Address: 5480 CHALMETTE STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

Title: VP () Delete
Name: WOZNIAK, JILL S
Address: 5480 CHALMETTE STREET
City-St-Zip: KEYSTONE HEIGHTS, FL 32656

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 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: JOHN T HUTH

P

08/21/2006

Electronic Signature of Signing Officer or Director

Date