

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000067910

FILED
Apr 10, 2007
Secretary of State

Entity Name: AMERICA'S WHOLSALE BUILDERS, INC.

Current Principal Place of Business:

6834 STIRLING ROAD
DAVIE, FL 33024 US

New Principal Place of Business:

23193 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 US

Current Mailing Address:

P.O. BOX 4612
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

23193 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 US

FEI Number: 20-2742546

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, WILLIAM A JR.
6834 STIRLING ROAD
DAVIE, FL 33024 US

Name and Address of New Registered Agent:

JONES, WILLIAM A JR.
23193 BOCA CLUB COLONY CIRCLE
BOCA RATON, FL 33433 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: WILLIAM JONES

04/10/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JONES, WILLIAM A JR.
Address: P.O. BOX 4612
City-St-Zip: DEERFIELD BEACH, FL 33442 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: JONES, WILLIAM A JR.
Address: 23193 BOCA CLUB COLONY CIRCLE
City-St-Zip: BOCA RATON, FL 33433 US

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: WILLIAM A JONES JR

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date