2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000070709

Entity Name: URBANIA BUILDERS INC.

FILED May 01, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1585 THOMPSON DRIVE 702 51ST STREET EAST SUITE 519-B BRADENTON, FL 34208 WAUCHULA, FL 33873

Current Mailing Address: New Mailing Address:

702 51ST STREET EAST SUITE 519-B P. O. BOX #9

BRADENTON, FL 34208 WAUCHULA, FL 33873

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BUCK, DONALD BUCK, DONALD 702 51ST STREET EAST SUITE 519-B 1585 THOMPSON DRIVE BRADENTON, FL 34208 WAUCHULA, FL 33873 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: 05/01/2006

> 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Delete Title: (X) Change () Addition

BUCK, DONALD BUCK, DONALD Name: Name: 702 51ST STREET EAST SUITE 519-B Address: 1585 THOMPSON DRIVE Address:

City-St-Zip: BRADENTON, FL 34208 City-St-Zip: WAUCHULA, FL 33873

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.

Ρ SIGNATURE: DONALD BUCK 05/01/2006