

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000099670

FILED
Jan 31, 2006
Secretary of State

Entity Name: THE BUILDERS EXCHANGE, INC.

Current Principal Place of Business:

4302 HENDERSON BLVD
SUITE 107
TAMPA, FL 33629

New Principal Place of Business:

Current Mailing Address:

4302 HENDERSON BLVD
SUITE 107
TAMPA, FL 33629

New Mailing Address:

FEI Number: 20-3183866

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, BONITA M
4302 HENDERSON BLVD
SUITE 107
TAMPA, FL 33629 US

Name and Address of New Registered Agent:

FERNANDEZ III, JOSE R
4302 HENDERSON BLVD
SUITE 107
TAMPA, FL 33629 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: JOSE RAMON FERNANDEZ III

01/31/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROBINSON, BONITA M
Address: 8402 BOXWOOD DRIVE
City-St-Zip: TAMPA, FL 33615

Title: D (X) Delete
Name: FERNANDEZ, JOSE
Address: 9504 W HAMILTON AVENUE
City-St-Zip: TAMPA, FL 33615

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: FERNANDEZ III, JOSE R
Address: 9504 W HAMILTON AVENUE
City-St-Zip: TAMPA, FL 33615

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: JOSE RAMON FERNANDEZ III

D

01/31/2006

Electronic Signature of Signing Officer or Director

Date