

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000101188

FILED
Jun 15, 2006
Secretary of State

Entity Name: BUILDERS SOLUTIONS USA, INC.

Current Principal Place of Business:

600 1ST AVE N STE 302
ST PETERSBURG, FL 33701

New Principal Place of Business:

PO BOX 76402
ST PETERSBURG, FL 33734

Current Mailing Address:

600 1ST AVE N STE 302
ST PETERSBURG, FL 33701

New Mailing Address:

PO BOX 76402
ST PETERSBURG, FL 33734

FEI Number: 20-3222034

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DONALD, JEFFREY C
200 36TH AVE N UNIT 101A
ST PETERSBURG, FL 33704 US

Name and Address of New Registered Agent:

DONALD, JEFFREY C
200 36TH AVE N
UNIT 101A
ST PETERSBURG, FL 33704 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: _____

06/15/2006

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: D () Delete
Name: KRESSEVICH, STEVE
Address: 539 HARBOR GROVE CIR
City-St-Zip: SAFETY HARBOR, FL 33704

Title: D (X) Delete
Name: DONALD, JEFFREY C
Address: 200 36TH AVE N UNIT 101A
City-St-Zip: SAFETY HARBOR, FL 33704

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DONALD, JEFFREY C
Address: 733 40TH AVE NE
City-St-Zip: ST.PETERSBURG, FL 33703

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: JEFFREY C. DONALD

P

06/15/2006

Electronic Signature of Signing Officer or Director

Date