

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000104075

Entity Name: BUILT SMART BUILDERS INC

FILED
Feb 06, 2006
Secretary of State

Current Principal Place of Business:

405 S 8TH ST
PO BOX 16718
FERNANDINA BEACH, FL 32035

New Principal Place of Business:

608 S 8TH ST
PO BOX 16718
FERNANDINA BEACH, FL 32034

Current Mailing Address:

405 S 8TH ST
PO BOX 16718
FERNANDINA BEACH, FL 32035

New Mailing Address:

FEI Number: 43-2086314 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GRIFFIN, PHILIP
2219 OFF SHORE DR
FERNANDINA BEACH, FL 32034 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GRIFFIN, PHILIP
Address: 405 S 8TH ST
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: VP () Delete
Name: GARRETT, CHARLES
Address: 405 S 8TH ST
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: S () Delete
Name: GARRETT, CATHERNE
Address: 405 S 8TH ST
City-St-Zip: FERNANDINA BEACH, FL 32035

Title: T () Delete
Name: GRIFFIN, JANET
Address: 405 S 8TH ST
City-St-Zip: FERNANDINA BEACH, FL 32035

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GRIFFIN, PHILIP
Address: 608 S 8TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: VP (X) Change () Addition
Name: GARRETT, CHARLES
Address: 608 S 8TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: S (X) Change () Addition
Name: GARRETT, CATHERNE
Address: 608 S 8TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

Title: T (X) Change () Addition
Name: GRIFFIN, JANET
Address: 608 S 8TH ST
City-St-Zip: FERNANDINA BEACH, FL 32034

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: JANET GRIFFIN

T

02/06/2006

Electronic Signature of Signing Officer or Director

_____ Date