

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119769

FILED
Jan 30, 2006
Secretary of State

Entity Name: DJS BUILDERS, INC.

Current Principal Place of Business:

1207 3RD STREET CIRCLE EAST
PALMETTO, FL 34221

New Principal Place of Business:

2100 CONSTITUTION BLVD.
128
SARASOTA, FL 34231

Current Mailing Address:

1207 3RD STREET CIRCLE EAST
PALMETTO, FL 34221

New Mailing Address:

2100 CONSTITUTION BLVD
128
SARASOTA, FL 34231

FEI Number: 20-3363371

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KING, CLIFFORD
2033 MAIN STREET
SUITE 303
SARASOTA, FL 34237 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: D () Delete
Name: FIELDS, DAVID
Address: 1207 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: FIELDS, JONATHAN
Address: 1207 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: D () Delete
Name: ROGERS, SCOTT
Address: 1207 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FIELDS, DAVID
Address: 1207 3RD STREET CIRCLE EAST
City-St-Zip: PALMETTO, FL 34221

Title: S (X) Change () Addition
Name: FIELDS, JONATHAN
Address: 2254 HAWTHORNE STREET
City-St-Zip: SARASOTA, FL 34231

Title: V&T (X) Change () Addition
Name: ROGERS, SCOTT
Address: 3431 PARKRIDGE CIR
City-St-Zip: SARASOTA, FL 34243

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: SCOTT ROGERS

VP

01/30/2006

Electronic Signature of Signing Officer or Director

_____ Date