

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000158651

Entity Name: L.R.G. BUILDERS, CORP.

FILED
Jun 20, 2006
Secretary of State

Current Principal Place of Business:

1402 NW 7TH AVENUE
CAPE CORAL, FL 33993 US

New Principal Place of Business:

Current Mailing Address:

1402 NW 7TH AVENUE
CAPE CORAL, FL 33993 US

New Mailing Address:

FEI Number: 02-0760962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLON, LUIS A
1210 NE 5TH PLACE
CAPE CORAL, FL 33909 US

Name and Address of New Registered Agent:

COLON, LUIS A
1402 NW 7TH AVENUE
CAPE CORAL, FL 33993 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: LUIS COLON

06/20/2006

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: P () Delete
Name: COLON, LUIS A
Address: 1210 NE 5TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP () Delete
Name: LOPEZ- RAMIREZ, RICARDO
Address: 4215 TUDOR DRIVE
City-St-Zip: CAPE CORAL, FL 33904 US

Title: VP () Delete
Name: LOPEZ-RAMIREZ, GABRIEL
Address: 2947 SW 7TH AVE.
City-St-Zip: CAPE CORAL, FL 33914 US

Title: O () Delete
Name: GEREM, DAVID A
Address: 18615 CEDAR DRIVE E.
City-St-Zip: FORT MYERS, FL 33912 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: COLON, LUIS A
Address: 1402 NW 7TH AVENUE
City-St-Zip: CAPE CORAL, FL 33993 US

Title: VP (X) Change () Addition
Name: LOPEZ- RAMIREZ, RICARDO
Address: 303 NE 13TH AVENUE
City-St-Zip: CAPE CORAL, FL 33909 US

Title: VP (X) Change () Addition
Name: LOPEZ-RAMIREZ, GABRIEL
Address: 1322 NE 20TH PLACE
City-St-Zip: CAPE CORAL, FL 33909 US

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: LUIS COLON

P

06/20/2006

Electronic Signature of Signing Officer or Director

Date