

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000167636

Entity Name: ROCHE BUILDERS CO.

FILED
Aug 14, 2006
Secretary of State

Current Principal Place of Business:

1482 SW ORIOLA LANE
PORT ST. LUCIE, FL 34953

New Principal Place of Business:

407 LINCOLN ROAD
300
MIAMI BEACH, FL 33139

Current Mailing Address:

1482 SW ORIOLA LANE
PORT ST. LUCIE, FL 34953

New Mailing Address:

6115
CLEMMONS, NC 27012

FEI Number: 20-4004720

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROCHE, ORLANDO
1482 SW ORIOLA LANE
PORT ST. LUCIE, FL 34953 US

Name and Address of New Registered Agent:

ROCHE, ORLANDO
407 LINCOLN ROAD
MIAMI BEACH, FL 33139 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:

08/14/2006

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: PSD () Delete
Name: ROCHE, ORLANDO
Address: 1482 SW ORIOLA LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

Title: VD () Delete
Name: ROCHE, LINA
Address: 1482 SW ORIOLA LANE
City-St-Zip: PORT ST. LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: ROCHE, ORLANDO
Address: 407 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD (X) Change () Addition
Name: ROCHE, LINA
Address: 407 LINCOLN ROAD SUITE 300
City-St-Zip: MIAMI BEACH, FL 33139

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: ORLANDO ROCHE

PSD

08/14/2006

Electronic Signature of Signing Officer or Director

Date