

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000010106

Entity Name: U.S. BUILDER'S DIRECT, INC.

FILED
Feb 26, 2007
Secretary of State

Current Principal Place of Business:

2499 GLADES RD.
SUITE 107
BOCA RATON, FL 33431

New Principal Place of Business:

1181 SW 44TH AVE
DEERFIELD BEACH, FL 33442

Current Mailing Address:

2499 GLADES RD.
SUITE 107
BOCA RATON, FL 33431

New Mailing Address:

1181 SW 44TH AVE
DEERFIELD BEACH, FL 33442

FEI Number: 20-4261198

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELLER, BOBBIE
1181 SW 44TH AVE
DEERFIELD BEACH, FL 33442 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: PRES () Delete
Name: CELLER, BOBBIE
Address: 1181 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442 US

Title: SVP () Delete
Name: RICHARDS, MICHAEL
Address: 3475 PINEWALK DR N
City-St-Zip: MARGATE, FL 33063 US

Title: VP () Delete
Name: RICHARDS, KATHRYN
Address: 1181 SW 44TH AVE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: BOBBIE CELLER

PRES

02/26/2007

Electronic Signature of Signing Officer or Director

Date