

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000019429

Entity Name: XACT BUILDERS CORP.

FILED
Apr 23, 2007
Secretary of State

Current Principal Place of Business:

2611 S. MCINTOSH RD.
DOVER, FL 33527

New Principal Place of Business:

3302 JAP TUCKER RD
PLANT CITY, FL 33566

Current Mailing Address:

2611 S. MCINTOSH RD.
DOVER, FL 33527

New Mailing Address:

3302 JAP TUCKER RD
PLANT CITY, FL 33566

FEI Number: 87-0765672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, TROY D
2611 S. MCINTOSH RD.
DOVER, FL 33527 US

Name and Address of New Registered Agent:

WILSON, TROY D
3302 JAP TUCKER RD
PLANT CITY, FL 33566 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: TROY D. WILSON

04/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, TROY D
Address: 2611 S. MCINTOSH RD.
City-St-Zip: DOVER, FL 33527

Title: VP () Delete
Name: WILSON, LOY
Address: 2611 S. MCINTOSH RD
City-St-Zip: DOVER, FL 33527

Title: SEC. () Delete
Name: WILSON, BETTY J
Address: 2611 S. MCINTOSH RD.
City-St-Zip: DOVER, FL 33527

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, TROY D
Address: 3302 JAP TUCKER RD
City-St-Zip: PLANT CITY, FL 33566

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

Title: SEC. (X) Change () Addition
Name: WILSON, BETTY J
Address: 3302 JAP TUCKER RD.
City-St-Zip: PLANT CITY, FL 33566

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: BETTY J. WILSON

SEC

04/23/2007

Electronic Signature of Signing Officer or Director

Date