

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000047645

Entity Name: ESI BUILDERS, INC

FILED
Jul 05, 2007
Secretary of State**Current Principal Place of Business:**820 CREATIVE DRIVE
SUITE 16
LAKELAND, FL 33813**New Principal Place of Business:****Current Mailing Address:**820 CREATIVE DRIVE
SUITE 16
LAKELAND, FL 33813**New Mailing Address:**

FEI Number: 20-4619376

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:RUBENSTEIN, TERRY A
820 CREATIVE DRIVE
SUITE 16
LAKELAND, FL 33813 US**Name and Address of New Registered Agent:**RUBENSTEIN, TRACY L
820 CREATIVE DRIVE
SUITE 16
LAKELAND, FL 33813 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: TRACY L. RUBENSTEIN

07/05/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P () Delete
Name: RUBENSTEIN, TERRY A
Address: 820 CREATIVE DRIVE
City-St-Zip: LAKELAND, FL 33813**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change () Addition
Name: RUBENSTEIN, TRACY L
Address: 820 CREATIVE DRIVE
City-St-Zip: LAKELAND, FL 33813

I hereby certify that the information supplied with this filing does not qualify 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: TRACY L. RUBENSTEIN

PRES

07/05/2007

Electronic Signature of Signing Officer or Director

Date