

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000058056

FILED
Mar 10, 2009
Secretary of State

Entity Name: SPACE BUILDERS GROUP INC

Current Principal Place of Business:

1950 NE 6 ST UNIT 2477
POMPAN0 BEACH, FL 33061

New Principal Place of Business:

2612 SW 2 STREET
FORT LAUDERDALE, FL 33312

Current Mailing Address:

P.O. BOX 2477
POMPAN0 BEACH, FL 33061

New Mailing Address:

2612 SW 2 STREET
FORT LAUDERDALE, FL 33312

FEI Number: 20-4782579

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO, ERNESTO E
1950 NE 6 ST UNIT 2477
POMPAN0 BEACH, FL 33061 US

Name and Address of New Registered Agent:

CASTILLO, ERNESTO E
2612 SW 2 STREET
FORT LAUDERDALE, FL 33312 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: ERNESTO E. CASTILLO

03/10/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: CASTILLO, ERNESTO E
Address: P.O. BOX 2477
City-St-Zip: POMPAN0 BEACH, FL 33061

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: CASTILLO, ERNESTO E
Address: 2612 SW 2 STREET
City-St-Zip: FORT LAUDERDALE, FL 33312

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: ERNESTO E CASTILLO

PRES

03/10/2009

Electronic Signature of Signing Officer or Director

Date