

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P06000117992

FILED
Apr 15, 2007
Secretary of State

Entity Name: OLD FLORIDA BUILDER SERVICES CORPORATION

Current Principal Place of Business:

100 EMERALD COURT
ROYAL PALM BEACH, FL 33411

New Principal Place of Business:

218 EVERGLADES BLVD
STUART, FL 34994

Current Mailing Address:

100 EMERALD COURT
ROYAL PALM BEACH, FL 33411

New Mailing Address:

218 EVERGLADES BLVD
STUART, FL 34994

FEI Number: 20-5531768

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRAMER, BARBARA J
100 EMERALD COURT
ROYAL PALM BEACH, FL 33411 US

Name and Address of New Registered Agent:

TEDDER, CHARLES E
218 EVERGLADES BLVD
STUART, FL 34994 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: CHARLES E. TEDDER

04/15/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KRAMER, BARBARA J
Address: 100 EMERALD COURT
City-St-Zip: ROYAL PALM BEACH, FL 33411

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TEDDER, CHARLES E
Address: 218 EVERGLADES BLVD
City-St-Zip: STUART, FL 34994

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: CHARLES E. TEDDER

P

04/15/2007

Electronic Signature of Signing Officer or Director

Date