

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P07000104698

FILED
Jun 25, 2009
Secretary of State**Entity Name:** SCIENTIFIC BUILDING METHODS, INC.**Current Principal Place of Business:**21000 BOCA RIO ROAD
C-15
BOCA RATON, FL 33433 US**New Principal Place of Business:****Current Mailing Address:**21000 BOCA RIO ROAD
C-15
BOCA RATON, FL 33433 US**New Mailing Address:****FEI Number:** 26-1143459 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)****Name and Address of Current Registered Agent:**BREDOFF, SHANE M
6639 STREET MAPLE LANE
BOCA RATON, FL 33433 US**Name and Address of New Registered Agent:**SMITH, MICHAEL S
21000 BOCA RIO ROAD
C-15
BOCA RATON, FL 33433 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: MICHAEL S. SMITH

06/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** D () Delete
Name: BREDOFF, SHANE M
Address: 6639 STREET MAPLE LANE
City-St-Zip: BOCA RATON, FL 33433**Title:** PRES () Delete
Name: SMITH, MICHAEL S PRES.
Address: 21000 BOCA RIO ROAD, SUITE C-15
City-St-Zip: BOCA RATON, FL 33433 US**Title:** () Delete
Name:
Address:
City-St-Zip:**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D () Change (X) Addition
Name: BURLEW, RYAN P
Address: 2192 ALTON ROAD
City-St-Zip: PORT CHARLOTTE, FL 33952 US

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: MICHAEL S. SMITH

PRES

06/25/2009

Electronic Signature of Signing Officer or Director

Date